

The Financial Express 31/3/2008

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Prime Finance & Investment Limited in its 153 meeting held on 30 March, 2008 at 3:30 pm took the following decisions:

Business items	Decisions
Recommendation of dividend for the year 2007	40 percent Stock Dividend i.e. 4 Bonus Shares for every 10 shares held
Record Date	15 April, 2008
Date, time and venue of 12th Annual General Meeting	30 April, 2008 at 11:00 am Bangladesh-China Friendship Conference Centre Agargaon, Sher-E-Bangla Nagar, Dhaka-1207.

By order of the Board,

Tauhidul Ashraf ACS
Company Secretary



Working for you

Prime Finance & Investment Limited

www.primefinance.net

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