

NEW AGE - page - 09
MARCH - 13 - 2009
FRIDAY

PRICE SENSITIVE INFORMATION

Increase the Authorised Share Capital

This is for information of all concerned that the Board of Directors of the Company in its 165th meeting held on 12 March, 2009 has decided to increase Company's authorized share capital from its existing level of Tk. 50,00,00,000 (Taka fifty crore) divided into 50,00,000 shares of Tk. 100 each to Tk. 100,00,00,000 (Taka one hundred crore) divided into 1,00,00,000 shares of Tk. 100 each subject to the approval of the competent authorities and accordingly the respective share capital clauses of the Memorandum and Articles of Association of the Company will be amended.

For Prime Finance & Investment Limited

Sd/-

Tauhidul Ashraf ACS
Company Secretary



Prime Finance & Investment Limited

Working for you

Registered Office : 63 Dilkusha Commercial Area, Dhaka-1000, Phone : 9563883 www.primefinance.net