

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the Company in its 188th meeting held on 24 February 2011 took the following decisions as price sensitive information:

Business items	Decisions
Increase the Authorized Share Capital	Increase the authorized share capital of the Company from its existing level of Tk 100 crore to Tk 500 crore subject to the approval of the competent regulatory authorities as well as the shareholders in the upcoming annual general meeting and accordingly, the respective clauses of the Memorandum and Articles of Association of the Company will be amended.
Dividend for the year 2010	80% stock dividend (4 Bonus shares for 5 shares held)
Earnings Per Share (EPS)	Tk. 19.13 (Consolidated 19.16)
Net Asset Value per share	Tk. 38.65 (Consolidated 43.14)
Net operating cash flow per share	Tk. 8.53 (Consolidated 8.63)
Record Date for 15th AGM	7 March 2011
Date, time and venue of 15th Annual General Meeting	29 March 2011 at 10.00 am at the Celebrety Bangabandhu International Conference Centre Agargaon, Sher-E-Bangla Nagar, Dhaka-1207

By order of the Board

Sd/-
Tauhidul Ashraf FCS
Company Secretary
24 February 2011



Prime Finance & Investment Limited

a member of Prime Financial Group

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