



Lighting Bangladesh,
We Promise...

Barakatullah Electro Dynamics Limited

Registered Office: 102 Azadi, Mirboxtola, Sylhet-3100
Corporate Office: 6/A/1 (2nd Floor), Segunbagicha, Dhaka-1000
Phone: +880 2 9572305, 9560339; Fax: +880 2 9559015

Price Sensitive Information

This is information for all concerned that the Board of Directors of Barakatullah Electro Dynamics Limited in its board meeting held on September 24, 2012 at 3.00 p.m. took the following decisions:

Business agenda	Decisions
Proposed Dividend for the year ended June 30, 2012	21% Stock Dividend
Record date	October 08, 2012
Date & time of the 5 th Annual General Meeting (AGM)	November 08, 2012 at 11.30 A.M.
Venue	Sunrise Community Center, Pathantola, Sylhet -3100.
Earnings per Share (EPS)	Tk. 1.90
Net Assets Value (NAV) per share	Tk. 21.65
Net Operating Cash Flow per Share	Tk. 2.11

The Shareholders whose names appear in the Members Register of the company on the Record Date will be eligible to attend the meeting and qualify for dividend.

Dated:
September 24, 2012

Sd/-
Mohammed Monirul Islam
Company Secretary