



## Barakatullah Electro Dynamics Limited

Lighting Bangladesh,  
We Promise...

Registered Office: 102 Azadi, Mirboxtola, Sylhet-3100  
Corporate Office: 6/A/1 (1<sup>st</sup> & 2<sup>nd</sup> 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 Saturday the 21<sup>st</sup> day of September 2013 at 04.00 p.m. at Company's Sylhet Office Khairun Bhaban, Mirboxtola, Sylhet-3100 took the following decisions:

Business Agenda	Decisions
Proposed Dividend for the year ended June 30, 2013	10% Cash & 5% Stock Dividend
Record Date	October 01, 2013
Date & time of the 6 <sup>th</sup> Annual General Meeting	November 13, 2013 at 11.30 A.M
Venue	Sunrise Community Center, Pathantola, Sylhet -3100.
Earnings Per share (EPS)	Tk. 1.48
Net Assets Value (NAV) per share	Tk. 19.43
Net Operating Cash Flows per share	Tk. 1.23

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 21, 2013

Sd/-  
**Mohammed Monirul Islam**  
Company Secretary