



Barakatullah Electro Dynamics Limited
Registered office: 102-Azadi, Mir-boxtola, Sylhet
Corp. Off.: 6/A/1 (2nd floor), Segunbagicha, Dhaka
Ph: 9572305, 9560339 Fax: 9559015

*Lighting Bangladesh.
We Promise...*

CREDIT OF BONUS SHARE

This is for kind information of all concerned that the bonus share @ 17% for the year ended June 30, 2014 as approved in the 7th Annual General Meeting held on December 11, 2014 have been credited to the respective Shareholders (whose names were recorded in the Shares Register on record date i.e. as on November 06, 2014) BO Accounts through Central Depository System (CDS) on December 23, 2014 (except fractional shares).

The payment of sale proceeds of fractional shares will be credited to the shareholders respective bank accounts through online system or sent to the shareholders in the form of a payment advice within stipulated time.

Dated, Dhaka
December 23, 2014

Sd/-
Mohammed Monirul Islam
Company Secretary