



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
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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 August 04, 2011 at 2.00 p.m. took the following decisions:

Business agenda	Decisions
Proposed Dividend for the year 2011	20% Stock Dividend
Record date	August 24, 2011
Date & time of the 4 th Annual General Meeting (AGM)	September 22, 2011 at 11.30 A.M.
Venue	Sunrise Community Center, Pathantola, Sylhet -3100.
Earnings per Share (EPS)	Tk. 2.32
Net Assets Value (NAV) per share	Tk. 23.68
Net Operating Cash Flow per Share	Tk. 1.93

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.

Sd/-
Mohammed Monirul Islam
Company Secretary