

27th August 2015

The Chairman

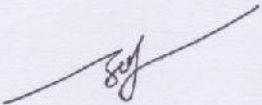
Bangladesh Securities and Exchange Commission (BSEC)
Jiban Bima Tower (14th-16th & 20th Floor)
10 Dilkusha C/A
Dhaka-1000.

Sub: **Price Sensitive Information.**

Dear Sir,

This is for kind information that the Board of Directors of Bangladesh Building Systems Ltd. in its Meeting held on 27 August, 2015 at 3:00 p.m. at the Corporate Head Office of the Company, approved the audited financial statements for the year ended 30 June, 2015. In the said board meeting following price sensitive decisions were taken:

- Proposed Dividend** : The Board of Directors recommended for approval of Stock Dividend @ 20% per share in the form of Bonus for the year ended 30 June, 2015 subject to approval of the shareholders in the 12th AGM of the Company.
- Proposed Increase of Authorized Capital** : The Board of Directors decided to increase the authorized capital of BBSL from 150.00 Crore to 500.00 Crore subject to approval by the shareholders in EGM.
- Date and time of the 12th AGM** : **Thursday 15 October, 2015 at 10.00 a.m.**
- Venue of the 12th AGM & EGM** : Trust Milonayoton, 545, Old Airport Road, Tejgaon, Dhaka-1206.
- Date and time of EGM** : Thursday 15 October, 2015 at 10.45 a.m.
- Record date for AGM & EGM** : **Tuesday, 20 September, 2015** (the shareholders, whose names would appear as shareholders in the Register of Members at the close of business on the Record Date, shall be entitled to receive the Dividend, as approve in the 12th AGM & EGM.)
- Proposed Rights Shares** : 01 (One)[R] : 02 (two), [i.e. one rights share for every 02 (two) Ordinary shares held at an issue price of Tk. 20.00 (including share premium of Taka 10.00 each share) on paid-up capital after considering bonus shares subject to approval by the shareholders in the EGM & the regulatory authorities. The



Page 1 of 2

purpose of the Rights Issue would be business expansion through diversification of product line and for working capital and repayment of outstanding loan.

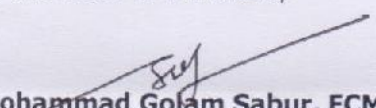
Manager to The Issue : BANCO FINANCE AND INVESTMENT LIMITED

Another Record Date for the purpose of determination of entitlement of the proposed Rights Issue : Another Record date for entitlement of the proposed Rights Shares will be notified later on after obtaining approval from BSEC.

The performance highlights are as follows:

Particulars	June 30, 2015	June 30, 2014
Net Profits (Taka)	245,973,328	226,682,243
Earnings Per Share (Taka)	2.79	2.57
Net Assets Value per share (Taka)	14.78	14.90
Net Operating Cash Flow per share (Taka)	0.02	1.57

By the Order of the Board,


Mohammad Golam Sabur, FCMA
Company Secretary

Copy to:

The Managing Director

Dhaka Stock Exchange Ltd. (DSE)
Stock Exchange Building, 9/F,
Motijheel C/A, Dhaka-1000.

The Managing Director

Chittagong Stock Exchange Ltd. (CSE)
Eunoos Trade Center (Level-15)
52-53 Dilkusha C/A,
Dhaka-1000.

The Managing Director, CDBL