

27th October 2016

The Chairman

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

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



Sub: Price Sensitive Information.

Dear Sir,

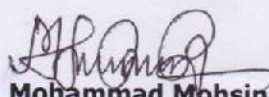
This is for kind information that the Board of Directors of Bangladesh Building Systems Ltd. in its Meeting held on 27th October, 2016 at 5.00 p.m. at the Corporate Head Office of the company, approved the Audited Financial Statements for the year ended 30th June, 2016. In the said Board Meeting following price sensitive decisions were taken:

Proposed Dividend	:	The Board of Directors recommended for approval of Stock Dividend @ 10% per share in the form of Bonus and Cash Dividend @ 5% (excluding sponsors) for the year ended 30 th June, 2016 subject to approval of the shareholders in the 13 th AGM of the Company. The Sponsor Shareholders hold 338,59,238 shares out of Total 105,984,000 shares of the Company and general Shareholders will get cash dividend of Tk. 37,809,792.
Date and Time of the 13th AGM	:	Tuesday, 20 December, 2016 at 10.00 a.m
Venue of the 13th AGM	:	Factory Premises, Jaina Bazar, Telehati, Sreepur, Gazipur.
Record Date for 13th AGM	:	Wednesday, 23 November, 2016 (The Shareholders whose names would appear as shareholders in the Registrar of Members at the close of Business on the record date, shall be entitled to receive the Dividend, as approve in the 13 th AGM).

The Performance highlights are as follows:

Particulars	June 30, 2016	June 30, 2015
Net Profits (Taka)	25,02,39,193	24,59,73,328
Earnings per Share (Taka)	2.36	2.32
Net Assets Value per share (Taka)	14.68	12.32
Net Operating Cash Flow per share (Taka)	1.92	0.02

By the Order of the Board


Mohammad Mohsin
Company Secretary (C.C)



Copy to: The Managing Director,
Central Depository Bangladesh Ltd. (CDBL).