

13 November, 2016

The Chairman

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

Subject: Price Sensitive Information regarding withdrawal of Rights Issue Proposal of Bangladesh Building Systems Ltd. (BBSL).

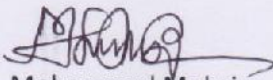
Dear Sir,

This is for kind information that the Board of Directors of Bangladesh Building Systems Ltd. in its Board Meeting held on 13th November, 2016 at 5 p.m. at the Corporate Head Office of the Company decided to withdraw the Rights Issue application from Bangladesh Securities and Exchange Commission (BSEC) subject to the approval of the members in 13th AGM due to favorable financing proposal from other source to meet up the cost of business expansion of the Company.

It is also mentioned here that the members of the Company in its Extra Ordinary General Meeting (EGM) held on 15th October, 2015, approved the Rights Issue Proposal.

Thanking you,

Yours truly,



Mohammad Mohsin
Company Secretary (C.C)
Copy to:

The Managing Director

Dhaka Stock Exchange Limited
Stock Exchange Building, 9/F,
Motijheel C/A, Dhaka

The Managing Director

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

The Managing Director

Banco Finance and Investment Ltd.
Dhaka.

