

October 02, 2017

**The Chairman**

Bangladesh Securities and Exchange Commission  
Securities Commission Bhaban  
Plot: E-6/C, Agargaon, Sher-e-Bangla Nagar  
Dhaka-1207

**Subject: Price Sensitive Information regarding Management Sharing Agreement between BBS Cables Ltd. & BBS Cables (Unit-2) Ltd. for BDT 96 Lac (approx.) yearly against service fee.(16.66% Associate of Bangladesh Building Systems Ltd.)**

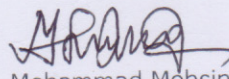
**Dear Sir,**

We have the honor to inform you that the Board of Directors of BBS Cables (Unit-2) Ltd. and BBS Cables Ltd. have decided and entered into ink sign an agreement for using the goodwill (Logo/Trademarks/Patents) of BBS Cables Ltd., its expertise in marketing, procurement, management etc. In this connection, BBS Cables (Unit-2) Ltd. will pay BDT 96,00,000/= (Tk. 1600 x 6000 MT)(approx.) per year to BBS Cables Ltd. as Service Fee. Furthermore, the production capacity of BBS Cables (Unit-2) Ltd. will be 6000 MT (Approximate) per year and the commercial production of the BBS Cables (Unit-2) Ltd. will be started by December, 2018. Bangladesh Building Systems Ltd. (BBSL) holds 16.66% stake of BBS Cables Ltd. which will eventually have a prospective impact on the profitability of the Company. The main features of the agreement are as under:

- i) Scope of Work : Using of Goodwill (Logo/Trademarks/Patents), Sharing of Management expertise, purchase activities, Commercial activities, clearance of all imports from Chittagong / Benapole, Marketing activities etc.
- ii) Service fees : Tk. 1600 per ton of actual production per month. The service fee will be effective from the starting date of commercial production of BBS Cables (Unit-2) Ltd.
- iii) Validity : Up to 30 June 2025.

This is for your kind intimation.

Best wishes,

  
Mohammad Mohsin  
**Company Secretary**  
Copy to:

**The Managing Director**  
Dhaka Stock Exchange Ltd.  
9/F, Motijheel Commercial Area  
Dhaka-1000

**The Managing Director**  
Chittagong Stock Exchange Ltd.  
Eunoo's Center, 15<sup>th</sup> Floor, 52-53 Dilkusha, Dhaka

