



BANGLADESH INDUSTRIAL FINANCE CO. LTD.

63, Dilkusha Commercial Area (1st Floor), Dhaka-1000,
E-mail: bifc@bol-online.com, website: www.bifcol.com

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Bangladesh Industrial Finance Company Limited in its 99th Meeting held on April 17, 2011 at 3.00 pm, recommended for approval of the financial statements of the company for the year ended December 31, 2010. In the said Meeting following price sensitive decisions were taken:

Business items	Decisions
Date and time of 15 th Annual General Meeting (AGM)	Thursday, May 12, 2011 at 11:00 a.m.
Venue of 15 th Annual General Meeting (AGM)	"Institution of Diploma Engineers, Bangladesh" IDEB Bhaban Complex, 160/A, Kakrail, VIP Road, Dhaka.
Recommendation of dividend for the year, 2010	25.00% Stock dividend. The Shareholders whose name appear in the register of members on the record date are entitled to Stock Dividend
Record Date	Wednesday, April 27, 2011
Net Asset Value (NAV)	Tk. 759,376,150
Net Asset Value Per Share	Tk. 171.51
Earnings Per Share (EPS)	Tk. 46.58
Net Operating Cash Flow Per Share (NOCFPS)	Tk. (141.85)

By order of the Board of Directors

Signed

Inamur Rahman

Deputy Managing Director &
Company Secretary

April 17, 2011

