BANGLADESH EXPORT IMPORT CO. LTD.

17, DHANMONDI R/A, ROAD NO. 2,
DHAKA-1205

Dated: 28 April, 2012

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the Company in its meeting held on 28 April, 2012 at 4.00 p.m. has approved the audited Financial Statements for the year ended 31 December, 2011 and took the following decisions:

1.	Recommended Dividend	: 25% Stock dividend.
2.	Net Asset Value (NAV)	: Tk. 42,202,265,031/-
3.	Net Asset Value per share (NAVPS)	: Tk. 118.71
4.	Earning Per Share (EPS)	: Tk. 23.73
5.	Net Operating Cash Flow Per Share (NOCFPS)	: Tk. 3.19
6.	Record date	: 23 July, 2012
7.	Date & Time of 39th AGM	: 29 September, 2012 at 11.00 A.M.
8.	Venue	: Beximco Industrial Park, Sarabo, Kashimpur, Gazipur.

By order of the Board,

Sd/-
(MOHAMMAD ASAD ULLAH, FCS)
EXECUTIVE DIRECTOR & COMPANY SECRETARY