

Bangladesh Lamps Limited

Sadar Road, Mohakhali
Dhaka - 1206

Price Sensitive Information

Based on annual accounts of the Company for the year ended 31st December 2015, the Board of Directors of Bangladesh Lamps Limited at its meeting held on 08-03-2016 at 3:00 pm, decided to recommend cash dividend of Tk.2.00 per share of Tk.10/- each (i.e. 20%) for the year 2015.

The date of 55th Annual General Meeting of Bangladesh Lamps Limited has been fixed to be held on **Saturday, 16-04-2016** at 11:00 a.m. at the Emmanuelle's Banquet Hall, House No. 04, Road No. 134-135, Gulshan-1, Dhaka. The register of members and share transfer book of the Company and the depository register of CDBL will remain closed on **30-03-2016, as Record Date**.

The key financial statistics as per the audited financial statements of the Company under report are:

	<u>2015</u>	<u>2014</u>
Net asset value (NAV) per share :	Tk.70.75	Tk.65.82
Earnings per share (EPS):	Tk. 3.29	Tk.2.12
Net operating cash flow per share (NOCFPS):	Tk. 3.06	Tk.9.30

The shareholders whose names appear in the Register of Members of the Company on the Record Date will be eligible to attend the meeting and qualify for dividend.

By order of the Board



Dhaka
08-03-2016

Mohammad Ruhan Miah
Company Secretary

NOTES :

Shareholders bearing BO ID are requested to update their respective BO ID with 12 digits Taxpayer's Identification Number (e-TIN) and any change of address through their Depository Participant (DP); and

Shareholders bearing Folio Numbers are requested to submit their 12 digits e-TIN certificate to the Share Department of the Company latest by March 29, 2016; failing which Income Tax at source (for both the cases) will be deducted from cash dividend @15% instead of 10% as per amended Income-Tax Ordinance (ref. Finance Bill 2014-15).