

Bangladesh Lamps Limited

Sadar Road, Mohakhali
Dhaka - 1206

Price Sensitive Information

Based on annual accounts of the Company for the year ended 31st December 2012, the Board of Directors of Bangladesh Lamps Limited at its meeting held on 04-04-2013, decided to recommend cash dividend of Tk.2.00 per share of Tk.10/- each (i.e. 20%) for the year 2012.

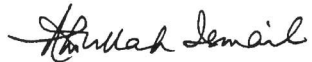
The date of 52nd Annual General Meeting of Bangladesh Lamps Limited has been fixed to be held on **Sunday, 12-05-2013** at 11:00 a.m. at the Emmanuelle's Banquet Hall, House No. 04, Road No. 134-135, Gulshan-1, Dhaka. The register of members and share transfer book of the Company and the depository register of CDBL will remain closed on **17-04-2013, as Record Date.**

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

Net asset value (NAV)	:Tk. 614.58 million
Earning per share (EPS)	:Tk. (5.31)
Net operating cash flow per share (NOCFPS)	:Tk. (9.32)

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

By order of the Board



Abdullah Ismail
Company Secretary

Dhaka
04-04-2013