



BDCOM ONLINE LIMITED

RANGS Nilu Square (5th floor)
Satmosjid Road, House # 75; Road # 5/A
Dhanmondi R/A, Dhaka- 1209

PRICE SENSITIVE INFORMATION
&
20TH ANNUAL GENERAL MEETING

The Board of Director's of BDCOM Online Limited in its meeting held today, Friday the 28th October 2016 at 4:30 p.m. has recommended 5% CASH DIVIDEND & 7% STOCK DIVIDEND for the year ended 30th June 2016. Net profit after tax Tk 67.08 million, Earning Per Share (EPS) of Tk 1.62, Net Asset Value (NAV) per share of Tk 15.05 and Net Operating Cash Flow Per Share (NOCFPS) of Tk 3.35 for the year. The 20th Annual General Meeting will be held on Sunday the 25th December 2016 at 11.00 a.m. at the AMM Convention Center, House No. 56/A, Road N0. 3/A, Dhanmondi, Dhaka-1209 and the RECORD DATE: Thursday the November 17, 2016

By order of the Board
Sd/=

(A.K.M. Kutub Uddin)
Executive Director & Company Secretary