



BDCOM ONLINE LIMITED

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

PRICE SENSITIVE INFORMATION

The Board of Director's of BDCOM ONLINE LIMITED in its meeting held on Tuesday the 30th October, 2012 at 3:00 p.m. has recommended a **STOCK DIVIDEND @10%** for the year ended 30th June 2012, Net profit after tax Tk. 30.34 million, EPS of Tk. 1.10, NAV per share of Tk.16.40 and Net Operating Cash flow per share of Tk. 1.59 for the year. The 16th Annual General Meeting will be held on Thursday the **13th December 2012 at 11:30 A.M.** at the Multipurpose Hall of Insitution of Diploma Engineers Bangladesh, IDEB Bhaban, 160/A Kakrail, Dhaka-1000 and the **RECORD DATE : November 19, 2012.**

Sd/-
(A. K. M. Kutub Uddin)
Company Secretary

Dated: October 30, 2012