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PRICE SENSITIVE INFORMATION



This is for information of all concern that the Board of Directors of Singer Bangladesh Limited in its 210th Meeting held on Saturday, February 28, 2015 at 12:00 noon approved the Audited Financial Statements for the year ended December 31, 2014 and took the following decisions:

- Final Dividend Recommended : 35% Cash dividend and 25% Stock
(Total 220% including Interim 160% paid)
- Earnings per Share (EPS) : Taka 5.91
- Net Asset Value (NAV) : Taka 1,527.15 million
- Net Asset Value per Share : Taka 24.89
- Net Operating Cash Flow per Share : Taka 16.06
- AGM Date and Time : Tuesday, April 28, 2015 at 10:30 a.m.
- AGM Place : Spectra Convention Centre Ltd.
House # 19, Road # 07
Gulshan-01, Dhaka- 1212
- Record Date : March 15, 2015

By Order of the Board
Sd/-
Mohammad Sanauallah
Director & Company Secretary

February 28, 2015
Registered Office
39 Dilkusha
Dhaka-1000

Note:

- 1) Shareholders bearing BO ID are requested to update their respective BO ID with 12 Digits Taxpayer's Identification Number (e-TIN) and address through their Depository Participant (DP); and
- 2) Shareholders bearing Folio Numbers are requested to submit their 12 digits eTIN certificate to the Share Department of the Company latest by March 12 2015; failing which Income Tax at Source will be deducted from cash dividend @15% instead of 10%.

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Stock & Corporate

Spectrum auction Apr 30 Large-scale revenue loss of govt feared

Financial Express Dhaka, 28 Feb 2015

The government is expected to lose up to Tk 10,000 crore in revenue from the spectrum auction, which is scheduled to start on April 30, according to a report by the Bangladesh Economic Research Centre (BERC).

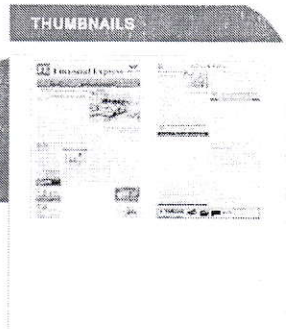
The report, titled 'Spectrum Auction: A Revenue Loss of Tk 10,000 Crore', says that the government is offering 100 MHz of spectrum in the 1800 MHz band for mobile services. The report says that the government is offering the spectrum at a price of Tk 100 crore per MHz, which is a significant discount from the market price of Tk 1,000 crore per MHz.

The report also says that the government is offering the spectrum for a period of 10 years, which is a long time for a spectrum license. The report says that this will lead to a large-scale revenue loss for the government.

Green Delta holds Annual Business conference

Financial Express Dhaka, 28 Feb 2015

Green Delta Insurance Company Limited held its 29th Annual Business Conference on Saturday, February 28, 2015 at the Spectra Convention Centre Ltd. in Gulshan-01, Dhaka. The conference was attended by the company's management and staff. The conference was a two-day event, with the first day focusing on the company's performance and the second day focusing on the company's future plans. The conference was a success and the company's management and staff were pleased with the results.





The Financial Express

Monday, March 30, 2015

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CHANGE OF 35TH AGM DATE & TIME

This is for information to our valued shareholders that due to City Corporation Election, the 35th Annual General Meeting (AGM) of Singer Bangladesh Limited will now be held on Thursday, April 30, 2015 at 10:00 a.m. instead of April 28, 2015. The Venue will remain unchanged i.e. Spectra Convention Centre Limited, House-19, Road-7, Gulshan-1, Dhaka-1212. Other information relating to the AGM and agenda will remain same.

By Order of the Board

Sd/-
Mohammad Sanaullah
Director & Company Secretary

March 29, 2015
39 Dilkusha
Dhaka-1000

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