



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 Wednesday the 28th October, 2015 at 3:00 p.m. has recommended a **7% CASH DIVIDEND & 8% STOCK DIVIDEND** for the year ended 30th June 2015, Net profit after tax Tk. 59.78 million, Earning Per Share (EPS) of Tk. 1.56, Net Asset Value (NAV) Per Share of Tk.15.38 and Net Operating Cash flow per share (NOCFPS) of Tk. 2.21 for the year. The **19th Annual General Meeting** will be held on Monday the **28th December 2015 at 11:00 A.M.** at the AMM Convention Center, Satmosjid Road, House # 56/A, Road # 3/A, Dhanmondi, Dhaka-1209 and the **RECORD DATE : Thursday the November 19, 2012.**

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

Dated: October 28, 2015