



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

**PRICE SENSITIVE INFORMATION
&
21ST ANNUAL GENERAL MEETING**

The Board of Director's of BDCOM Online Limited in its meeting held today, Saturday the 28th October 2017 at 3:00 p.m. has recommended **5% CASH DIVIDEND & 5% STOCK DIVIDEND** for the year ended 30th June 2017. Net profit after tax Tk 64.30 million, Earning Per Share (EPS) of Tk 1.45, Net Asset Value (NAV) per share of Tk 15.29 and Net Operating Cash Flow Per Share (NOCFPS) of Tk 2.39 for the year as against Net profit after tax Tk 67.08 million, Earning Per Share (EPS) of Tk 1.51 (Restated), 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 ended 30th June 2016. The **21st Annual General Meeting will be held on Thursday the 14th December 2017 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 16, 2017.

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

Dated: October 28, 2017