

AMBEE PHARMACEUTICALS LIMITED

184/1, Tejgaon I/A.

Dhaka-1208.

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of *Ambee Pharmaceuticals Limited* in its meeting held on 14th June 2012 has recommended the following to be approved in the 36th Annual General Meeting (AGM) of the Company :

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| 01. Proposed dividend for the year 2011 | : @ 30.00 i.e. Tk. 3.00 per share of Tk. 10.00 each. |
| 02. Date and time of AGM | : 14th June 2012 at 10.00 A.M. |
| 03. Venue of the AGM | : House No. 1, Road No. 71
Gulshan Circle-2
Dhaka-1212 |
| 04. Record date | : 14th May 2012 |
| 05. The Net Asst. Value | : Tk. 25.21 |
| 06. Earning Per share | : Tk. 3.81 |
| 07. Net Operating Cash Flow | : Tk. 13.02 |

Shareholders, whose names will appear in the Share Register of the Company on the Record Date on 14th May 2012 shall be entitled to attend the meeting and entitled the dividend.

By order of the Board

Sd/-
(Md. Saiful Islam)
Company Secretary