

AMBEE PHARMACEUTICALS LIMITED
184/1, Tejgaon I/A.
Dhaka-1208.

PRICE SENSITIVE INFORMATION

Date: 25th April 2013

This is for information of all concerned that the Board of Directors of **Ambee Pharmaceuticals Limited** in its meeting held on 25th April 2013 has recommended the following to be approved in **the 37th Annual General Meeting (AGM)** of the Company:

1. Proposed dividend for the year 2012 : 33% cash dividend i.e. Tk. 3.30 per share of Tk.10 each.
2. Date and time of AGM : 30th May 2013 at 10.00 AM.
3. Venue of the AGM : House No. 1, Road No. 71, Gulshan Circle-2, Dhaka-1212.
4. Record date : 14th May 2013
5. The Net Assets Value (NAV) : Tk. 26.15
6. Earnings per Share (EPS) : Tk. 3.94
7. Net Operating Cash Flow (NOCF) : Tk. 5.87

Shareholders, whose names will appear in the Share Register of the Company on the Record Date on 14th May 2013 shall be entitled to attend the meeting and entitled the dividend.

By order of the Board

Sd/

(A.K.M. Khairul Aziz)
Acting Chief Financial Officer