

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

PRICE SENSITIVE INFORMATION

Date: 15th May 2014

This is for information of all concerned that the Board of Directors of **Ambee Pharmaceuticals Limited** in its meeting held on 15th May 2014 has recommended the following to be approved in **the 38th Annual General Meeting (AGM)** of the Company:

1. Proposed dividend for the year 2013 : 15% cash dividend i.e. Tk. 1.50 per share and 20% stock dividend i.e. 1(one) fully paid up ordinary share for 5 (five) ordinary shares.
2. Date and time of AGM : 16th June 2014 at 10.00 AM.
3. Venue of the AGM : Trust Milonayaton, 545, Old Airport Road, Near Jahangir Gate, Dhaka-1206.
4. Record date : 28th May 2014
5. The Net Assets Value (NAV) : Tk. 26.80
6. Earnings per Share (EPS) : Tk. 3.95
7. Net Operating Cash Flow (NOCF) : Tk. 1.06

Shareholders, whose names will appear in the Share Register of the Company on the Record Date on 28th May 2014 shall be entitled to attend the meeting and entitled the dividend.

By order of the Board

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