

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

PRICE SENSITIVE INFORMATION

Date: 10th May 2015

This is for information of all concerned that the Board of Directors of **Ambee Pharmaceuticals Limited** in its meeting held on 10th May 2015 has recommended the following to be approved in **the 39th Annual General Meeting (AGM)** of the Company:

1. Proposed dividend for the year 2014 : 28% cash dividend i.e. Tk. 2.80 per share of Tk.10 each.
2. Date and time of AGM : 14th June 2015 at 10.00 AM.
3. Venue of the AGM : 184/1 Tejgaon Industrial Area, Dhaka-1208.
4. Record date : 25th May 2015
5. The Net Assets Value (NAV) : Tk. 24.21
6. Earnings per Share (EPS) : Tk. 3.13
7. Net Operating Cash Flow (NOCF) : Tk. 15.50

Shareholders, whose names will appear in the Share Register of the Company on the Record Date on 25th May 2015 shall be entitled to attend the meeting and entitled the dividend.

By order of the Board

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