

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

**PRICE SENSITIVE INFORMATION**

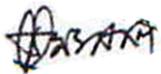
**Date: 22<sup>nd</sup> November 2016**

This is for information of all concerned that the Board of Directors of **Ambee Pharmaceuticals Limited** in its meeting held on 22nd November 2016 has recommended the following to be approved in **the 40th Annual General Meeting (AGM)** of the Company:

1. Proposed dividend for the : 26% cash dividend i.e. Tk. 2.60 per share of Tk.10 each.  
period 1st January 2015 to 30  
June 2016 (18 months)
2. Date and time of AGM : 29<sup>th</sup> December 2016 at 10.00 AM.
3. Venue of the AGM : 184/1 Tejgaon Industrial Area, Dhaka-1208.
4. Record date : 14<sup>th</sup> December 2016
5. Breakup of EPS,NOCF,NAV :

	<b>Particulars</b>	<b>Jan,15 to June,16(18 months)</b>	<b>Jan, 16 to June,2016</b>	<b>Jan,15 to Dec,15</b>
1.	Earnings Per Share (EPS)	3.41	0.70	2.71
2.	Net Operating Cash Flow Per Share.	12.06	0.47	11.59
3.	Net Asset Value (NAV)	-	24.82	24.12

Shareholders, whose names will appear in the Share Register of the Company on the Record Date on 14th December 2016 shall be entitled to attend the meeting and entitled the dividend. By order of the Board.



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