

Date: 29 April 2010

To: The Shareholders, Concern Authorities

**Sub: Price Sensitive Information for the Third quarter ended on 31 March 2010. of
Libra Infusions Ltd.**

Dear Sir,

We have pleased to inform you that in compliance with the Gazette Notification of Securities and Exchange Commission, the Meeting of the Board of Directors of Libra Infusions Ltd was held on Thursday the 29 April 2010 at 9.30 am at "Conference Room" of Libra Infusions Ltd , I/7, Mirpur Industrial Estate, Rupnagor, Section – 2 Dhaka-1216. The Board approved the Un-Audited Financial Statements for the Third quarter ended on 31 March 2010.

Summarized Financial Position are as follows:

	July 2009 to March 2010 Taka
Turnover	25,17,78,395.00
Net profit after tax	36,23,240.00
Earning per share (of Tk. 100.00 each)	28.95
Net assets value	8,98,74,544.00
Net Operating cash flow per share	(351.64)

The details of the third quarter financial statements can be available in the web – site of the Libra Infusions Ltd. The address of the web – site is www.libragroupbd.com

Thanking you.

Your sincerely,

Uzzal Kumar Saha
Company Secretary