

## Price Sensitive Information

This is for information of our valued shareholders that the Board of Directors of Libra Infusions Ltd. in its Board meeting held on 28 October 2014 at 3.00 pm. at the registered office of the Company at I/7, Mirpur Industrial Estate, Rupnagar, Section-2, Dhaka-1216 took the following decision.

- 1) Recommendation of Dividend : 20% Cash Dividend for the year 2013-2014.
- 2) Record Date : 11 November 2014.
- 3) Date of AGM and Time : Sunday, 28 December 2014 at 11.00 A.M.
- 4) Venue : Corporate Head Office,  
Building-2 ( Level-7) of  
Libra Infusions Ltd.,  
I/7, Mirpur Industrial Estate, Rupnagar,  
Section-2, Dhaka-1216.

### **The Board also released the following Financial highlights:-**

- 1) Earnings per share (of Tk.10/- each) : Tk.5.92
- 2) Net assets value (NAV) : Tk.196,68,95,172
- 3) Net assets value(NAV) per share : Tk.1,572
- 4) Net Operating cash flow per share : (Tk.26.02)

The Shareholders whose names will appear in the Share Register of the Company or in the Depository Register on that date will be entitled to attend at the Annual General Meeting and to receive the dividend.

On Behalf of the Board

Sd/-

**Jahangir Alam**

Company Secretary