

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 27 October 2015 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 2014-2015.
- 2) Record Date : 17 November 2015.
- 3) Date of AGM and Time : Sunday, 27 December 2015 at 11.00 A.M.
- 4) Venue : Factory Premises of Libra Infusions Limited
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.3.44
- 2) Net assets value (NAV) : Tk.196,87,00,207
- 3) Net assets value(NAV) per share : Tk.1,573
- 3) Total assets : Tk.457,51,36,547
- 4) Net Operating cash flow per share : Tk.7.24

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