

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Prime Finance & Investment Limited in its 177th meeting held on 7 March, 2010 approved the audited financial statements and took the following decisions:

Items	Decisions
Dividend for the year 2009	50 percent (40 percent Stock and 10 percent Cash)
Earnings Per Share (EPS)	Tk. 105.97
Net Asset Value per share	Tk. 248.89
Net operating cash flow per share	Tk. 174.46
Record Date	22 March, 2010
Date, time and venue of 14th Annual General Meeting	22 April, 2010 at 10:30 am at the Celebrety Bangabandhu International Conference Centre Agargaon, Sher-E-Bangla Nagar, Dhaka-1207
To sponsor an Open-End Unit Fund subject to approval of the regulatory authority	Name of the Fund : Prime Financial First Unit Fund Nature of the Fund : Open End Initial size of the Fund : Tk. 200 million Sponsor of the Fund : 1. Prime Finance & Investment Limited 2. Prime Finance Asset Management Company Limited Sponsor's Contribution : 1. Prime Finance & Investment Limited: Tk. 30 million 2. Prime Finance Asset Management Company Limited: Tk. 10 million

For Prime Finance & Investment Limited
Sd/-
Tauhidul Ashraf ACS
Company Secretary



Prime Finance & Investment Limited

a member of Prime Financial Group

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