



**BRITISH AMERICAN  
TOBACCO**  
BANGLADESH

SUCCESS AND RESPONSIBILITY GO TOGETHER

## PRICE SENSITIVE DISCLOSURE

This is to inform our valued shareholders that the Board of Directors of British American Tobacco Bangladesh Company Limited in its meeting held on 6 March 2011 at 4.00 p.m. has approved the Audited Financial Statements for the year ended 31 December 2010 and took the following decisions:

|   |  |
|---|--|
| Recommended Dividend Per Share            | : Cash Tk. 43                            |
| Net Asset Value (NAV) in '000s            | : Tk. 6,240,709                          |
| NAV Per Share                             | : Tk. 104.01                             |
| Earnings Per Share (EPS)                  | : Tk. 47.98                              |
| Net Operating Cash Flow Per Share(NOCFPS) | : Tk. 53.54                              |
| Date and time of 38th AGM                 | : Sunday, 10 April 2011 at<br>10.30 a.m. |
| 38th AGM Venue                            | : Pan Pacific Sonargaon<br>Hotel, Dhaka  |
| Record Date                               | : 16 March 2011                          |

By the order of the Board

06 March 2011

New DOHS Road  
Mohakhali, Dhaka-1206

Md. Mahbubur Rahman FCMA, FCS  
Director & Company Secretary