



**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 10.30 a.m.
38th AGM Venue	: Pan Pacific Sonargaon 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