



PRICE SENSITIVE INFORMATION

The Board of Directors of British American Tobacco Bangladesh Company Limited in its meeting dated 28th July 2021 at 7pm approved the investment decision amounting to BDT 322.20 crore (Three Hundred Twenty-Two Crore & Twenty Lac Only) for Company's Savar site factory. This investment would cater the upcoming exports opportunities and create contingency capacity. The investment will be funded from internal sources and bank financing based on Cashflow of the Company.

A handwritten signature in black ink, appearing to read 'Md. Azizur Rahman', is written over a circular stamp or seal.

Md. Azizur Rahman FCS

Company Secretary

BAT Bangladesh

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