

Price Sensitive Information.

The Board of Directors of Prime Islami Life Insurance Limited in its 94th meeting held at 4:00 PM on the 20th July, 2010 has taken the following decision :

That the Board approved purchase of 3,75,00,000 (three crore seventy five lac) ordinary shares of Tk. 10/- (ten) each being 50% of paid up capital of Prime Islami Securities Limited, a public limited Company incorporated and Registered with Joint Stock Companies and Firms, Dhaka, Bangladesh to carry out Stock Brokerage functions, Fund management and other related business.

Dated: July 20, 2010

By order of the Board of Directors
Sd/-

Habibur Rahman
Company Secretary