



Delta Brac Housing Finance Corporation Ltd.

HEAD OFFICE: LANDMARK BUILDING (9TH FLOOR), 12-14 GULSHAN NORTH C/A, GULSHAN-2, DHAKA-1212.
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PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the Company in its 74th Meeting held on Thursday, September 12, 2013 has taken the following Price Sensitive decisions:

i.	Dividend recommended for the year ended 30th June 2013.	Cash Dividend: @ 25 %
ii.	Date of 17th AGM	<i>December 04, 2013 at 11.00 a.m.</i>
iii.	Record Date for AGM	<i>September 30, 2013</i>
iv.	Earnings Per Share (EPS)	<i>Tk. 4.47</i>
v.	Net Asset Value Per Share (NAV)	<i>Tk. 21.27</i>
vi.	Net Operating Cash Flow per share	<i>Tk. 35.45</i>
vii.	Venue of AGM	<i>La Vita Hall of Lakeshore Hotel & Apartments, Road- 41, House- 46, Gulshan-2, Dhaka-1212</i>

Shareholders whose name would appear in the Register of Members of the Company on the record date shall be entitled to dividend and to attend the AGM.

September 12, 2013

By Order of the Board

Sd/-

Jashim Uddin, FCS
Company Secretary