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Delta Brac Housing Finance Corporation Ltd.

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PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that as authorized by the Board of Directors in its 79th meeting, the Management of the Company has completed the process for signing of the purchase agreement of the following property on Monday, 31st August 2015:

1. Floor space measuring 3,000 sft. at Sanmar Avenue Tower, 1850/3319, CDA Avenue, East Nasirabad, Chittagong at a total cost of Tk. 4,74,00,000.00 with a car parking (excluding registration expenses).

By Order of the Board
Sd/-

August 30, 2015

Jashim Uddin, FCS
Company Secretary