

Delta Brac Housing Finance Corporation Ltd.

Head Office: Landmark Building (9th Floor) 12-14 Gulshan North C/A Gulshan-2, Dhaka-1212. Tel: 8822374, 9882112, Fax: +88 02 9882110 E-mail: dbh@deltabrac.com. Web: www.deltabrac.com

PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that as authorized by the Board of Directors in its 83rd meeting, the Management of the Company has completed the process for signing of the purchase agreement of the following property on Thursday, 20th August 2015:

1. Floor space measuring 405 sft. at the 7th floor of DR Tower, 65/2/2 Purana Paltan, Box Culvert Road, Dhaka 1000 at a total cost of Tk. 59,77,395.00 (excluding registration expenses).

By Order of the Board Sd/-

Jashim Uddin, FCS Company Secretary

August 19, 2015