

Price Sensitive Information

This is for information of all concerned that the Board of Directors of Green Delta Insurance Co. Ltd. in it's 282nd Board Meeting held on January 10, 2011 at 3.30.p.m has resolved the following

- a) To purchase commercial floor space of 3,943 Sft.(+/-) at Mirpur Central Plaza, 231 Rokeya Sarani, Mirpur-10, Dhaka at the negotiated price of BDT.4800.00 per sft. Total BDT. 1,93,26,400.00/- only (inclusive of parking space) and
- b) To purchase commercial floor space of 18,340.804 Sft. at Rupayan Trade Centre, 114 Kazi Nazrul Islam Avenue, Banglamotor, Dhaka at the negotiated price of BDT. 10,900 per sft. Total BDT. 20,60,64,764.00/- only (including parking space and utilities)

By order of the Board of Directors Sd/-

Syed Moinuddin Ahmed Company Secretary

Dated: January 10, 2011