

Registered office: Noor Tower, 73 Sonargaon Road, Dhaka-1205 Phone: 880-2-9662888. Fax: 880-2-8616878

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Price Sensitive Information

This is for information of all concerned that the Board of Directors of Union Capital Limited in its meeting held on 5 September, 2016 has approved purchase of a floor space measuring 10,169 sft (8th floor) in the building named 'Bti Landmark' with proportionate share of undivided and undemarcated land measuring 1.908 katha situated at Plot No. 16, Block # CWS (A), Gulshan Avenue, Gulshan, Dhaka-1212 from Building Technology & Ideas Ltd. (Bti) at an estimated cost of BDT 33.46 crore which includes utility cost, car parking cost, registration fee, transfer price, stamp duty, Tax, VAT, legal fee etc. subject to approval of Bangladesh Bank.

By order of the Board Sd/-**Tauhidul Ashraf** FCS EVP & Company Secretary

5 September 2016