

Renata has declared 60% cash and 25% stock dividend respectively. The following press release was sent out today.

Price Sensitive Information

This is for kind information of all concerned that the Board of Directors of the Company in its 162nd meeting held on Thursday, 28 April, 2011 has taken the following price sensitive decisions, at 6.00 pm

- | | | | |
|--|---|----|---|
| 1. Recommendation as to Dividend for the year ended 31st December 2010 | : | a) | Cash dividend @ 60% i.e. Tk.60/- per share of Taka 100 each. |
| | | b) | Stock dividend @ 25% i.e. 1 (one) bonus share for every four (4:1B) share of Taka 100 each. |

		<u>2010</u> Taka	<u>2009</u> Taka
2. Net profit (in millions)	:	851.43	603.52
3. EPS	:	471.06	333.90
4. Net profit-Consolidated (in millions)	:	983.05	660.11
5. EPS-Consolidated	:	543.24	365.21
6. Net Asset Value (NAV) per share	:	1,643.99	1,221.19
7. Net Operating Cash Flows Per Share (NOCFPS)	:	434.89	415.54
8. Date & Time Of 38 th AGM	:	Saturday, 18 June, 2011 at 10.30 a.m.	
9. Venue of 38 th AGM	:	Officers' Club Dhaka 26, Baily Road, Dhaka-1000	
10. Record Date	:	Wednesday, 11 May, 2011 (The shareholders, whose names would appear as shareholders in the Register of Members on the Record Date, shall be entitled to receive the Dividend, if approved as above).	

By Order of the Board

Md. Shafiul Alam
Company Secretary

Dated: April 28, 2011