

Useful Information for Shareholders

1. General

Authorized Capital	:	BDT 40,000,000,000
Issued and Fully Paid-up Capital	:	BDT 13,503,000,220
Class of Shares	:	Ordinary Shares of BDT 10.00 each
Voting Rights	:	One vote per Ordinary Share

2. Stock Exchange Listing

The Ordinary Shares of the Company are listed in the Dhaka and Chittagong Stock Exchange Ltd. Company trading code is [GP].

3. Distribution Schedule of the Shares as on December 31, 2011

Range of Shareholdings	Number of Shareholders	Total Number of Shares	Percentage
001 to 500	68,470	15,227,428	1.13%
501 to 5,000	16,547	23,941,792	1.77%
5,001 to 10,000	1,099	7,980,838	0.59%
10,001 to 20,000	524	7,324,730	0.54%
20,001 to 30,000	141	3,458,975	0.26%
30,001 to 40,000	82	2,849,538	0.21%
40,001 to 50,000	46	2,118,778	0.16%
50,001 to 100,000	89	6,403,346	0.47%
100,001 to 1,000,000	93	26,703,195	1.98%
1,000,001 to 1,000,000,000	14	1,254,291,402	92.89%
Total	87,105	1,350,300,022	100%

4. Dividend

For the Year	Dividend Rate	Dividend Per Share (BDT)	Par Value Per Share (BDT)	Dividend Type
2011	65% (Proposed Final Dividend)	6.50	10.00	Cash
	140% (Interim Dividend)	14.00	10.00	Cash
2010	85% (Final Dividend)	8.50	10.00	Cash
	35% (Interim Dividend)	3.50	10.00	Cash
2009	60%	6.00	10.00	Cash
2008	13%	0.13	1.00	Cash
In 2008*	400%	-	-	Bonus Share
2007	62%	26.66	43.00	Cash

* In 2008, we capitalized a portion of our retained earnings through the issuance of bonus shares. The issuance was approved by our shareholders at the Extra-Ordinary General Meeting of shareholders on July 15, 2009 and subsequently by the Securities and Exchange Commission.

5. GP Share Performance at Stock Exchanges

I. Monthly Open, Close, High and Low share price and volume of the Company's Shares traded at Dhaka Stock Exchange Ltd. (DSE) during the year 2011:

Month	Open (BDT)	High (BDT)	Low (BDT)	Close (BDT)	Total Volume
January'11	248.9	259	205	237.3	21,532,600
February'11	239	242	136.2	139.9	17,862,600
March'11	148	192	142.1	173.9	19,178,400
April'11	175	177	151.5	157.2	12,032,400
May'11	155.9	159	138	148.50	7,446,000
June'11	148.1	165	137.9	163.9	14,050,400
July'11	166	219	160.4	189.6	37,714,400
August'11	188.6	193.4	171.1	179.7	13,864,600
September'11	180.4	182.5	154.2	163.6	9,636,200
October'11	165	167.9	135.8	159.3	15,666,800
November'11	163	178	146.5	164.2	14,894,600
December'11	165	166.2	153	163.5	8,372,600
Total Shares traded during the year					192,251,600

Note:

a. The highest share price of Grameenphone Ltd. at Dhaka Stock Exchange Ltd. (DSE) was BDT 259.0 in January 2011 and the lowest share price was BDT 135.8 in October 2011.

II. Monthly Open, Close, High and Low share price and volume of the Company's Shares traded at Chittagong Stock Exchange Ltd. (CSE) during the year 2011:

Month	Open (BDT)	High (BDT)	Low (BDT)	Close (BDT)	Total Volume
January'11	246.3	257	200.1	236.8	5,341,800
February'11	240	243	137	140.4	4,170,200
March'11	144	193	142	173.5	4,906,200
April'11	173.5	176.8	151.1	157.3	2,467,800
May'11	157.3	160	138	148.80	1,902,000
June'11	148.8	165	138	163.5	2,429,800
July'11	163.5	220	160	189.8	5,045,400
August'11	190	193.8	171.1	179.8	1,987,000
September'11	179.8	182	154	163.5	1,581,800
October'11	163.5	167.5	136.5	157.7	3,178,800
November'11	163.5	171.6	147.4	163.8	4,717,600
December'11	163.8	165	153.9	164	2,538,012
Total Shares traded during the year					40,266,412

Note:

a. The highest share price of Grameenphone Ltd. at Chittagong Stock Exchange Ltd. (CSE) was BDT 257.0 in January 2011 and the lowest share price was BDT 136.5 in October 2011.

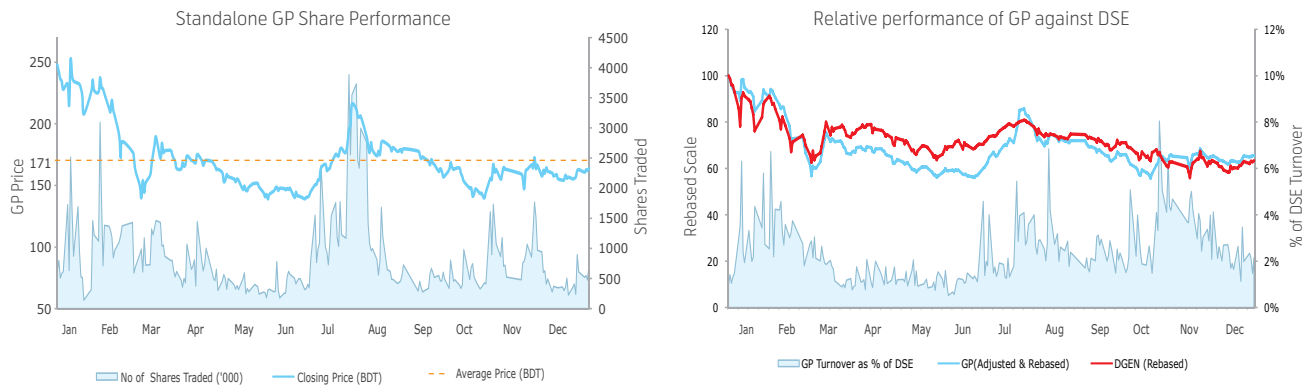
III. Quarterly high-low price history of the Company's share for the year 2011

	DSE		CSE	
	High (BDT)	Low (BDT)	High (BDT)	Low (BDT)
During Quarter Ended				
31-Mar-11	259.0	136.2	257.0	137.0
30-Jun-11	177.0	137.9	176.8	138.0
30-Sep-11	219.0	154.2	220.0	154.0
31-Dec-11	178.0	135.8	171.6	136.5

IV. GP Share Price Trend Year wise

	DSE		CSE	
	2011	2010	2011	2010
Highest Price (BDT)	259.0	395.0	257.0	396.5
Lowest Price (BDT)	135.8	187.0	136.5	188.7

V. GP Share Price Performance in DSE 2011



6. Subsidiary Company

<u>Name of the Company</u>	<u>Holding</u>	<u>Activity</u>
Grameenphone IT Ltd. (The Grameenphone IT Ltd. was incorporated on January 28, 2010)	100%	IT Company

6. Credit Rating

The Company's credit rating was reaffirmed by Credit Rating Agency of Bangladesh Ltd. (CRAB) on January 05, 2012.

Long Term	Short Term
AAA	ST-1

8. Company Website

Anyone can get information regarding Company's activities, products & services or can view Annual Report 2011 at www.grameenphone.com.

9. Investor Relations

Institutional investors, security analysts and other members of the professional financial community requiring additional financial information can visit the Investor Relations section of the Company website: www.grameenphone.com

10. Shareholder Services

If you have any queries relating to your shareholding, please contact at **01711555888** or mail to GP Share Office at shareoffice@grameenphone.com.