

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 on the Dhaka and Chittagong Stock Exchanges. Company trading code is [GP].

3. Distribution Schedule of the Shares as on December 31, 2013

Range of Shareholdings	Number of Shareholders	Total Number of Shares	Percentage
001 to 500	48,108	10,595,433	0.78%
501 to 5,000	11,820	17,696,880	1.31%
5,001 to 10,000	803	5,866,859	0.43%
10,001 to 20,000	381	5,428,607	0.40%
20,001 to 30,000	110	2,744,102	0.20%
30,001 to 40,000	49	1,690,778	0.13%
40,001 to 50,000	46	2,161,578	0.16%
50,001 to 100,000	90	6,389,433	0.47%
100,001 to 1,000,000	88	26,418,847	1.96%
1,000,001 to 1,000,000,000	21	1,271,307,505	94.15%
Total	61,516	1,350,300,022	100%

4. Dividend

For the Year	Dividend Rate	Dividend Per Share (BDT)	Par Value Per Share (BDT)	Dividend Type
2013	50 % (Proposed Final Dividend)	5.00	10.00	Cash
	90 % (Interim Dividend)	9.00	10.00	Cash
2012	50 % (Final Dividend)	5.00	10.00	Cash
	90 % (Interim Dividend)	9.00	10.00	Cash
2011	65 % (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% (Final Dividend)	6.00	10.00	Cash

5. GP Share Performance on Stock Exchanges

- I. Monthly Open, High, Low and Close share price and volume of the Company's shares traded on Dhaka Stock Exchange Ltd. (DSE) during the year 2013:

Month	Open (BDT)	High (BDT)	Low (BDT)	Close (BDT)	Total Volume
January	174.9	175.0	166.9	168.2	3,784,200
February	168.4	176.1	146.1	147.1	6,736,800
March	144.3	149.8	138.1	146.9	2,479,000
April	146.2	149.8	143.0	143.8	2,705,600
May	144.0	175.5	143.7	173.7	5,448,800
June	174.9	195.2	173.1	178.9	12,525,800
July	182.0	247.2	170.0	184.2	34,210,000
August	180.0	220.0	166.1	213.3	16,486,200
September	217.0	224.6	184.5	189.4	19,280,200
October	184.9	193.9	175.0	192.0	4,421,000
November	190.6	218.0	190.5	203.2	13,651,000
December	200.7	209.7	197.5	200.9	6,503,400
Total shares traded during the year					128,232,000

Note:

- a. The highest share price of Grameenphone Ltd. on Dhaka Stock Exchange Ltd. (DSE) was BDT 247.2 in July 2013 and the lowest share price was BDT 138.1 in March 2013.

- II. Monthly Open, High, Low and Close share price and volume of the Company's shares traded on Chittagong Stock Exchange (CSE) during the year 2013:

Month	Open (BDT)	High (BDT)	Low (BDT)	Close (BDT)	Total Volume
January	174.9	174.9	167.9	168.0	1,048,800
February	168.0	175.0	146.6	146.7	2,387,200
March	146.7	147.2	140.6	145.3	1,060,400
April	145.3	148.2	142.7	142.7	1,378,400
May	142.7	173.6	142.7	172.8	1,024,664
June	172.8	192.7	172.8	178.8	1,808,800
July	178.8	239.5	171.0	184.5	5,907,600
August	184.5	215.0	178.4	213.2	2,875,200
September	213.2	220.9	185.1	188.5	3,613,742
October	187.2	191.5	178.6	191.5	824,246
November	191.5	214.4	191.5	202.2	2,250,400
December	202.2	207.6	198.9	203.5	1,073,200
Total shares traded during the year					25,252,652

Note:

- a. The highest share price of Grameenphone Ltd. on Chittagong Stock Exchange Ltd. (CSE) was BDT 239.5 in July 2013 and the lowest share price was BDT 140.6 in March 2013.

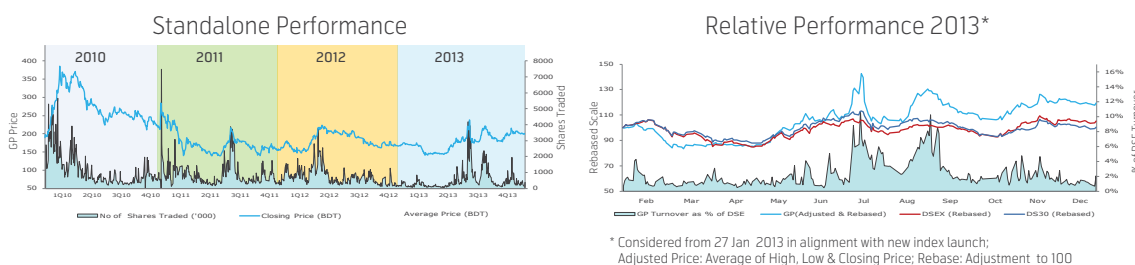
iii. Quarterly high low price history of the Company's share for the year 2013

Period	DSE				CSE			
	2013		2012		2013		2012	
	High (BDT)	Low (BDT)	High (BDT)	Low (BDT)	High (BDT)	Low (BDT)	High (BDT)	Low (BDT)
Quarter 1	176.1	138.1	196.0	144.8	175.0	140.6	192.7	146.9
Quarter 2	195.2	143.0	228.0	183.6	192.7	142.7	222.8	184.9
Quarter 3	247.2	166.1	209.9	104.8	239.5	171.0	209.5	165.7
Quarter 4	218.0	175.0	182.5	158.4	214.4	178.6	177.7	161.1

IV. GP Share Price Trend Year wise

	DSE		CSE	
	2013	2012	2013	2012
Highest Price (BDT)	247.2	228.0	239.5	222.8
Lowest Price (BDT)	138.1	104.8	140.6	146.9

V. GP Share Price & Transaction Volume in DSE



6. **Associate Company**
Name of the Company
Grameenphone IT Ltd.

Holding
49%

Activity
IT Company

7. **Credit Rating**

The Company's credit rating was reaffirmed by Credit Rating Agency of Bangladesh Ltd. (CRAB) on December 24, 2013.

Long Term	Short Term
AAA	ST-1

8. **Company Website**

Anyone can get information regarding Company's activities, products & services or view Annual Report 2013 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