

# 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, 2012

Range of Shareholdings	Number of Shareholders	Total Number of Shares	Percentage
001 to 500	53,842	11,862,686	1.13%
501 to 5,000	12,376	17,971,537	1.77%
5,001 to 10,000	842	6,124,087	0.59%
10,001 to 20,000	381	5,388,878	0.54%
20,001 to 30,000	103	2,481,795	0.26%
30,001 to 40,000	63	2,201,994	0.21%
40,001 to 50,000	41	1,893,983	0.16%
50,001 to 100,000	78	5,473,513	0.47%
100,001 to 1,000,000	98	30,392,153	1.98%
1,000,001 to 1,000,000,000	19	1,266,509,396	92.89%
<b>Total</b>	<b>67,843</b>	<b>1,350,300,022</b>	<b>100%</b>

## 4. Dividend

For the Year	Dividend Rate	Dividend Per Share (BDT)	Par Value Per Share (BDT)	Dividend Type
2012	50 % (Proposed 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 %	6.00	10.00	Cash
2008	13 %	0.13	1.00	Cash
In 2008*	400 %	0	-	Bonus Share

\* 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 Bangladesh 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 2012:

Month	Open (BDT)	High (BDT)	Low (BDT)	Close (BDT)	Total Volume
January	164.4	182.0	149.1	155.5	20,745,800
February	152.2	163.0	144.8	160.1	18,532,200
March	160.9	196.0	150.2	191.7	18,969,200
April	191.0	228.0	183.6	214.7	36,777,800
May	217.8	222.4	196.2	206.4	13,304,400
June	207.0	212.9	195.0	208.8	9,633,400
July	209.9	209.9	104.8	204.8	12,150,800
August	195.0	195.9	172.0	180.3	9,171,200
September	183.8	183.8	165.0	166.3	14,392,600
October	175.1	178.4	158.4	174.8	6,726,600
November	174.0	182.5	164.2	170.9	6,299,400
December	173.0	175.9	165.4	175.0	4,671,800
<b>Total Shares traded during the year</b>					<b>171,375,200</b>

Note:

a. The highest share price of Grameenphone Ltd. at Dhaka Stock Exchange Ltd. (DSE) was BDT 228.0 in April 2012 and the lowest share price was BDT 104.8 in July 2012.

II. Monthly Open, Close, High and Low share price and volume of the Company's Shares traded at Chittagong Stock Exchange (CSE) during the year 2012:

Month	Open (BDT)	High (BDT)	Low (BDT)	Close (BDT)	Total Volume
January	164.0	180.6	150.5	154.7	7,065,600
February	154.7	162.8	146.9	159.1	6,585,418
March	159.1	192.7	150.4	191.2	4,089,228
April	191.2	222.8	184.9	214.8	5,670,088
May	214.8	218.9	200.2	205.6	2,651,254
June	205.6	210.5	196.2	208.1	2,513,218
July	206.8	209.5	192.1	204.9	2,987,128
August	204.9	204.9	173.1	180.8	2,938,800
September	180.8	180.8	165.7	165.7	3,400,800
October	165.7	176.4	161.1	174.9	1,686,552
November	174.9	177.7	164.9	171.2	2,182,800
December	171.2	174.9	165.6	174.9	1,166,800
<b>Total Shares traded during the year</b>					<b>42,937,686</b>

Note:

a. The highest share price of Grameenphone Ltd. at Chittagong Stock Exchange Ltd. (CSE) was BDT 222.8 in April 2012 and the lowest share price was BDT 146.9 in February 2012.

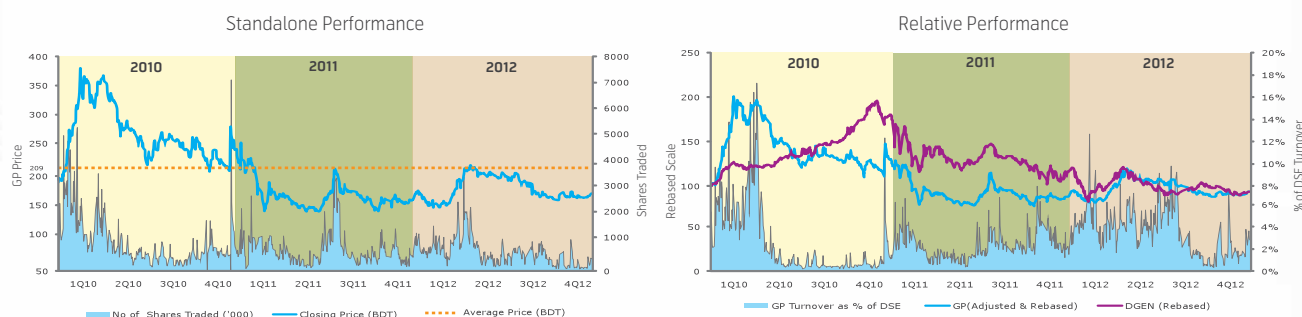
## III. Quarterly high-low price history of the Company's share for the year 2012

Period	DSE				CSE			
	2012		2011		2012		2011	
	High (BDT)	Low (BDT)	High (BDT)	Low (BDT)	High (BDT)	Low (BDT)	High (BDT)	Low (BDT)
Quarter 1	196.0	144.8	259.0	136.2	192.7	146.9	257.0	137.0
Quarter 2	228.0	183.6	177.0	137.9	222.8	184.9	176.8	138.0
Quarter 3	209.9	104.8	219.0	154.2	209.5	165.7	220.0	154.0
Quarter 4	182.5	158.4	178.0	135.8	177.7	161.1	171.6	136.5

## IV. GP Share Price Trend Year wise

	DSE		CSE	
	2012	2011	2012	2011
Highest Price (BDT)	228.0	259.0	222.8	257.0
Lowest Price (BDT)	104.8	135.8	146.9	136.5

## V. GP Share Price &amp; Transaction Volume in DSE:



## 6. Subsidiary Company

<u>Name of the Company</u>	<u> Holding</u>	<u>Activity</u>
Grameenphone IT Ltd.	100%	IT Company

(The Grameenphone IT Ltd. was incorporated on January 28, 2010)

## 7. Credit Rating

The Company's credit rating was reaffirmed by Credit Rating Agency of Bangladesh Ltd. (CRAB) on January 30, 2013.

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 2012 at [www.grameenphone.com](http://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](http://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](mailto:shareoffice@grameenphone.com).