

## USEFUL INFORMATION FOR SHAREHOLDERS

### 1. General

Authorised 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 31 December 2016

Range of Shareholdings	Number of Shareholders	Total Number of Shares	Percentage
001 to 500	27,809	5,680,606	0.42%
501 to 5,000	6,547	10,249,805	0.76%
5,001 to 10,000	557	4,053,176	0.30%
10,001 to 20,000	256	3,652,905	0.27%
20,001 to 30,000	65	1,596,958	0.12%
30,001 to 40,000	54	1,898,182	0.14%
40,001 to 50,000	31	1,448,791	0.11%
50,001 to 100,000	79	5,939,381	0.44%
100,001 to 1,000,000	126	37,768,926	2.80%
1,000,001 to 1,000,000,000	25	1,278,011,292	94.64%
<b>Total</b>	<b>35,549</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
2016	90% (Proposed Final Dividend)	9.00	10.00	Cash
	85 % (Interim Dividend)	8.50	10.00	Cash
2015	60% (Final Dividend)	6.00	10.00	Cash
	80 % (Interim Dividend)	8.00	10.00	Cash
2014	65% (Final Dividend)	6.50	10.00	Cash
	95 % (Interim Dividend)	9.50	10.00	Cash
2013	50% (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

**5. Credit Rating**

The Company's credit rating was reaffirmed by Credit Rating Agency of Bangladesh Ltd. (CRAB) on 29 December 2016.

Long Term	Short Term
AAA	ST-1

**6. Associate Company****Name of the Company**

Accenture Communications Infrastructure Solutions Ltd.  
(Formerly known as Grameenphone IT Ltd.)

**Holding**

49%

**Activity**

IT Company

**7. Grameenphone Share Performance at Stock Exchanges**

I. Monthly high, low and close share price and volume of the Company's Shares traded at Dhaka Stock Exchange (DSE) and Chittagong Stock Exchange (CSE) during the year 2016:

Month	DSE				CSE			
	High (BDT)	Low (BDT)	Close (BDT)	Volume (No.)	High (BDT)	Low (BDT)	Close (BDT)	Volume (No.)
January	274.0	251.1	256.7	3,631,961	273.0	251.1	255.8	231,723
February	264.7	253.1	256.6	2,912,753	263.0	240.0	255.8	145,673
March	251.5	224.5	226.8	3,796,526	249.9	226.0	226.6	192,041
April	253.0	226.9	246.4	2,246,916	254.6	228.1	246.2	171,987
May	258.0	241.8	255.1	2,663,920	260.0	242.0	255.2	133,290
June	257.2	249.0	254.7	2,538,757	258.9	249.0	254.0	159,050
July	286.0	250.0	276.4	5,489,140	285.5	249.0	276.2	187,984
August	279.4	262.0	263.9	3,181,300	279.0	260.0	262.0	240,619
September	270.0	260.0	269.8	1,749,854	271.0	262.0	269.7	63,610
October	285.0	265.6	273.2	3,563,519	284.2	267.0	272.9	262,336
November	292.0	272.5	283.4	5,750,124	294.0	272.7	284.3	444,527
December	290.0	283.0	284.1	3,532,502	289.8	280.0	284.3	335,858
<b>Total shares traded during the year</b>				<b>41,057,272</b>	<b>2,568,698</b>			

II. Quarterly high-low price history of the Company's share traded at Dhaka Stock Exchange (DSE) and Chittagong Stock Exchange (CSE) for the year 2016 and 2015.

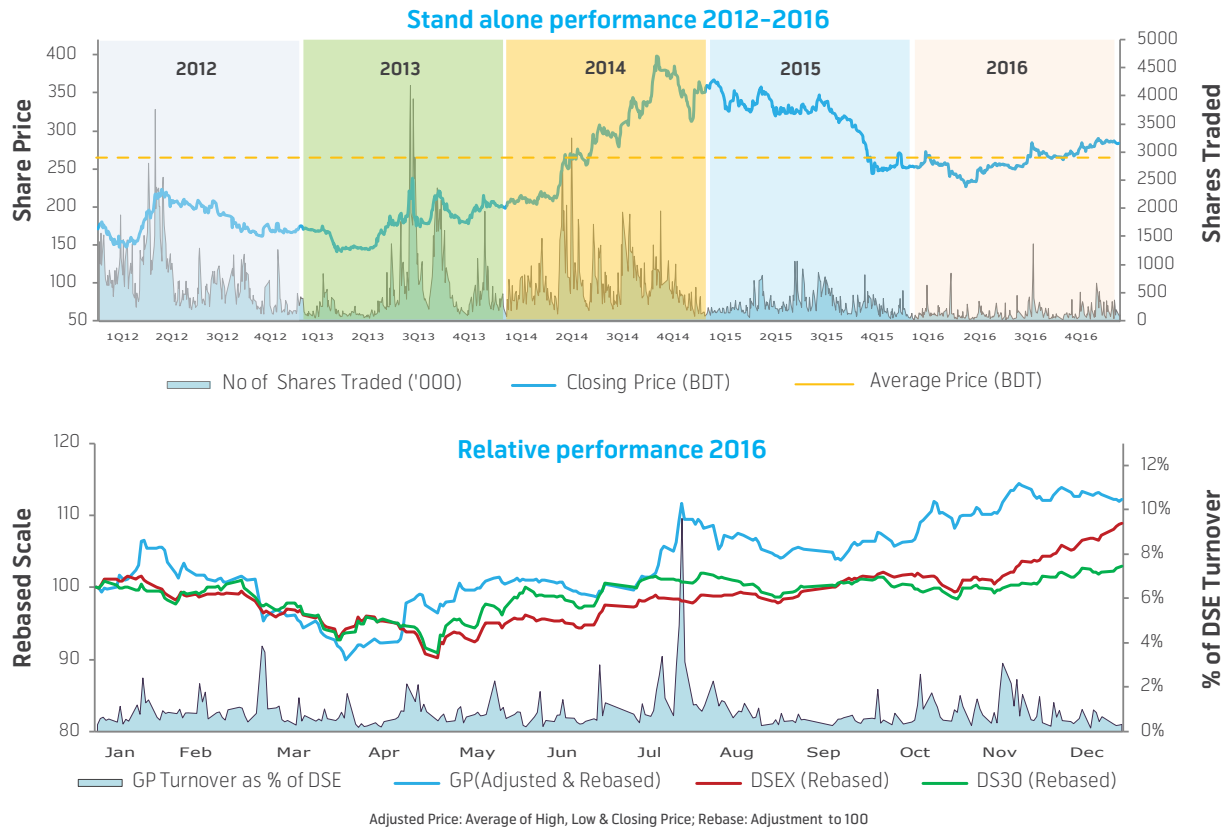
Period	DSE				CSE			
	2016		2015		2016		2015	
	High (BDT)	Low (BDT)	High (BDT)	Low (BDT)	High (BDT)	Low (BDT)	High (BDT)	Low (BDT)
Quarter 1	274.0	224.5	369.2	319.2	273.0	226.0	367.3	325.4
Quarter 2	258.0	226.9	358.9	317.5	260.0	228.1	359.0	319.4
Quarter 3	286.0	250.0	349.8	284.5	285.5	249.0	347.2	285.9
Quarter 4	292.0	265.6	287.9	236.1	294.0	267.0	287.3	244.3

III. Grameenphone Share Price Trend Year wise

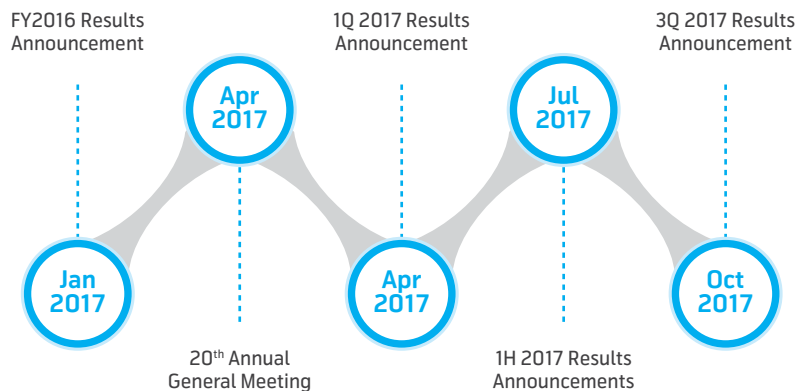
	DSE		CSE	
	2016	2015	2016	2015
Highest Price (BDT)	292.0	369.2	294.0	367.3
Lowest Price (BDT)	224.5	236.1	226.0	244.3



#### IV. Grameenphone Share Performance in DSE: 2012–2016



#### 8. Financial Calendar 2017



\* Subject to change, please check [www.grameenphone.com/about/investor-relations](http://www.grameenphone.com/about/investor-relations) for latest updates

#### 9. Company Website

Anyone can get information regarding Company's activities, products & services or can view Annual Report 2016 at [www.grameenphone.com](http://www.grameenphone.com)

#### 10. 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)

#### 11. Shareholder Services

If you have any queries relating to your shareholding and dividend, please contact **01711555888** or mail to Grameenphone Share Office at [shareoffice@grameenphone.com](mailto:shareoffice@grameenphone.com)