

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 2017

Range of Shareholdings	Number of Shareholders	Total Number of Shares	Percentage
001 to 500	23,964	4,618,667	0.63%
501 to 5,000	5,250	8,443,991	0.24%
5,001 to 10,000	450	3,271,249	0.25%
10,001 to 20,000	238	3,392,632	0.14%
20,001 to 30,000	76	1,846,202	0.14%
30,001 to 40,000	56	1,954,986	0.07%
40,001 to 50,000	22	1,013,502	0.35%
50,001 to 100,000	65	4,664,490	2.71%
100,001 to 1,000,000	115	36,535,713	95.13%
1,000,001 to 1,000,000,000	28	1,284,558,590	100
Total	30,264	1,350,300,022	100%

4. Dividend

For the Year	Dividend Rate	Dividend Per Share (BDT)	Par Value Per Share (BDT)	Dividend Type
2017	100% (Proposed Final Dividend)	10.00	10.00	Cash
	105% (Interim Dividend)	10.50	10.00	Cash
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

5. Credit Rating

The Company's credit rating was reaffirmed by Credit Rating Agency of Bangladesh Ltd. (CRAB) on 01 January 2018.

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 2017:

Month	DSE				CSE			
	High (BDT)	Low (BDT)	Close (BDT)	Volume (No.)	High (BDT)	Low (BDT)	Close (BDT)	Volume (No.)
January	309.0	281.5	301.6	7,962,552	309.0	282.0	301.5	590,609
February	321.0	301.0	309.0	5,107,374	321.0	301.1	307.5	364,272
March	334.5	308.6	332.1	4,252,456	333.9	307.0	333.3	214,510
April	352.9	328.1	337.6	4,261,284	351.0	330.0	338.0	246,535
May	341.2	325.2	328.7	2,390,623	345.0	325.0	328.8	88,120
June	344.6	329.2	344.4	3,420,667	346.0	329.0	345.6	234,290
July	382.0	335.0	379.5	10,542,799	383.0	345.6	378.5	401,499
August	394.8	370.0	389.6	5,385,289	400.0	370.0	390.6	117,303
September	435.0	390.5	415.3	6,180,056	444.0	393.0	414.7	293,753
October	453.3	408.0	438.3	5,215,249	452.5	408.5	438.0	604,051
November	506.9	438.0	471.4	8,013,022	506.0	438.0	473.7	465,618
December	492.0	460.1	470.8	4,823,008	491.5	461.0	470.9	412,440
Total shares traded during the year				67,554,379	4,033,000			

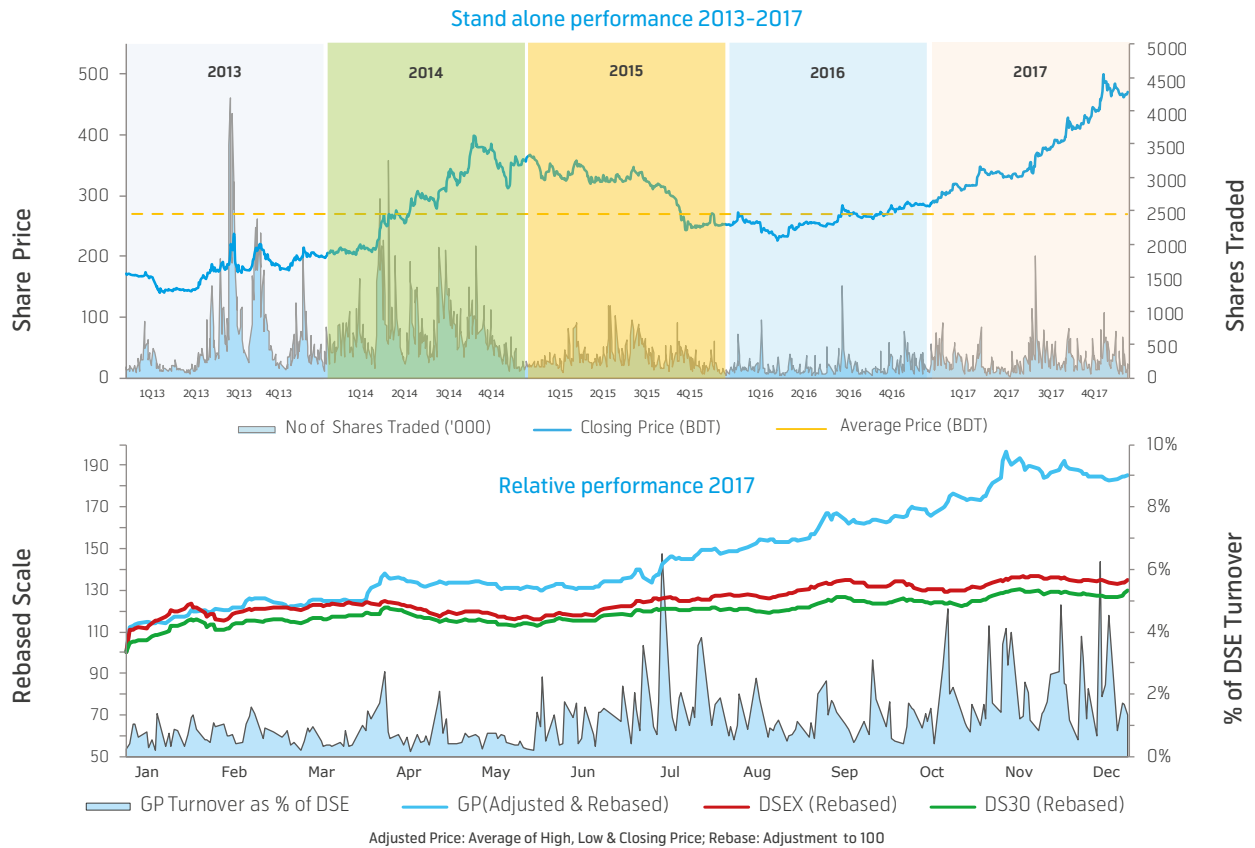
II. Quarterly high-low price history of the Company's share traded at Dhaka Stock Exchange (DSE) and Chittagong Stock Exchange (CSE) during the year 2017 and 2016:

Period	DSE				CSE			
	2017		2016		2017		2016	
	High (BDT)	Low (BDT)	High (BDT)	Low (BDT)	High (BDT)	Low (BDT)	High (BDT)	Low (BDT)
Quarter 1	334.5	281.5	274.0	224.5	333.9	282.0	273.0	226.0
Quarter 2	352.9	325.2	258.0	226.9	351.0	325.0	260.0	228.1
Quarter 3	435.0	335.0	286.0	250.0	444.0	345.6	285.5	249.0
Quarter 4	506.9	408.0	292.0	265.6	506.0	408.0	294.0	267.0

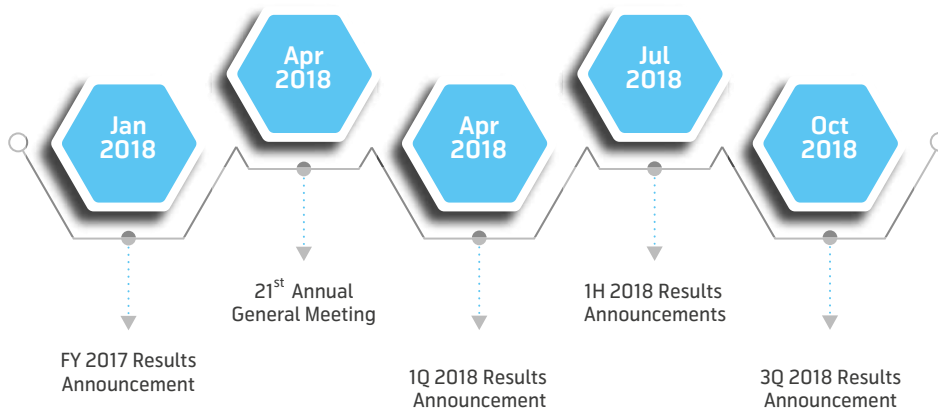
III. GP Share Price Trend Year wise traded at Dhaka Stock Exchange (DSE) and Chittagong Stock Exchange during the year 2017 and 2016:

	DSE		CSE	
	2017	2016	2017	2016
Highest Price (BDT)	506.9	292.0	506.0	294.0
Lowest Price (BDT)	281.5	224.5	282.0	226.0

IV. GP Share Performance in DSE: 2013 – 2017



8. Financial Calendar 2018



* Subject to change, please check 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 2017 at 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

11. Shareholder Services

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

