

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 December 31, 2019

Range of Shareholdings	Number of Shareholders	Total Number of Shares	Percentage
001 to 500	24,220	4,479,685	0.33%
501 to 5,000	5,412	8,565,541	0.63%
5,001 to 10,000	467	3,347,114	0.25%
10,001 to 20,000	237	3,318,103	0.25%
20,001 to 30,000	99	2,452,984	0.18%
30,001 to 40,000	49	1,732,404	0.13%
40,001 to 50,000	34	1,564,380	0.12%
50,001 to 100,000	71	5,130,538	0.38%
100,001 to 1,000,000	122	38,467,261	2.84%
1,000,001 to 1,000,000,000	19	1,281,242,012	94.89%
Total	30,730	1,350,300,022	100%

4. Dividend

For the Year	Dividend Rate	Dividend Per Share (BDT)	Par Value Per Share (BDT)	Dividend Type
2019	40% (Proposed Final Dividend)	4.00	10.00	Cash
	90% (Interim Dividend)	9.00	10.00	Cash
2018	155% (Final Dividend)	15.50	10.00	Cash
	125% (Interim Dividend)	12.50	10.00	Cash
2017	100% (Final Dividend)	10.00	10.00	Cash
	105% (Interim Dividend)	10.50	10.00	Cash
2016	90% (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

5. Credit Rating

The Company's credit rating was reaffirmed by Credit Rating Information and Services Limited (CRISL) on 28 April 2019 and is valid up to 27 April 2020.

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 2019:

Month	DSE				CSE			
	High (BDT)	Low (BDT)	Close (BDT)	Volume (No.)	High (BDT)	Low (BDT)	Close (BDT)	Volume (No.)
January	419.90	363.00	398.20	7,541,590	420.0	365.0	399.0	217,179
February	412.50	368.00	393.50	6,358,112	411.0	367.3	393.3	180,310
March	411.90	384.00	409.20	4,109,449	410.0	384.0	406.9	542,080
April	419.70	355.50	358.70	4,982,002	418.4	356.2	358.5	171,863
May	363.50	336.70	355.10	2,466,643	363.9	336.1	354.5	111,849
June	366.00	350.30	364.70	1,508,415	370.0	352.0	364.3	3,219,732
July	365.00	316.00	332.40	2,457,450	367.1	317.0	333.6	751,571
August	337.60	310.20	312.00	3,283,012	338.5	310.0	310.1	99,533
September	364.90	284.70	352.40	5,306,794	364.9	286.0	350.0	469,613
October	352.40	310.00	317.50	3,184,258	349.3	314.6	320.3	77,479
November	333.00	301.10	318.20	4,434,563	333.0	300.0	317.4	130,627
December	318.00	275.50	285.80	2,152,739	317.4	276.0	287.2	42,952
Total shares traded during the year				47,785,027	6,014,788			

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 2019 and 2018:

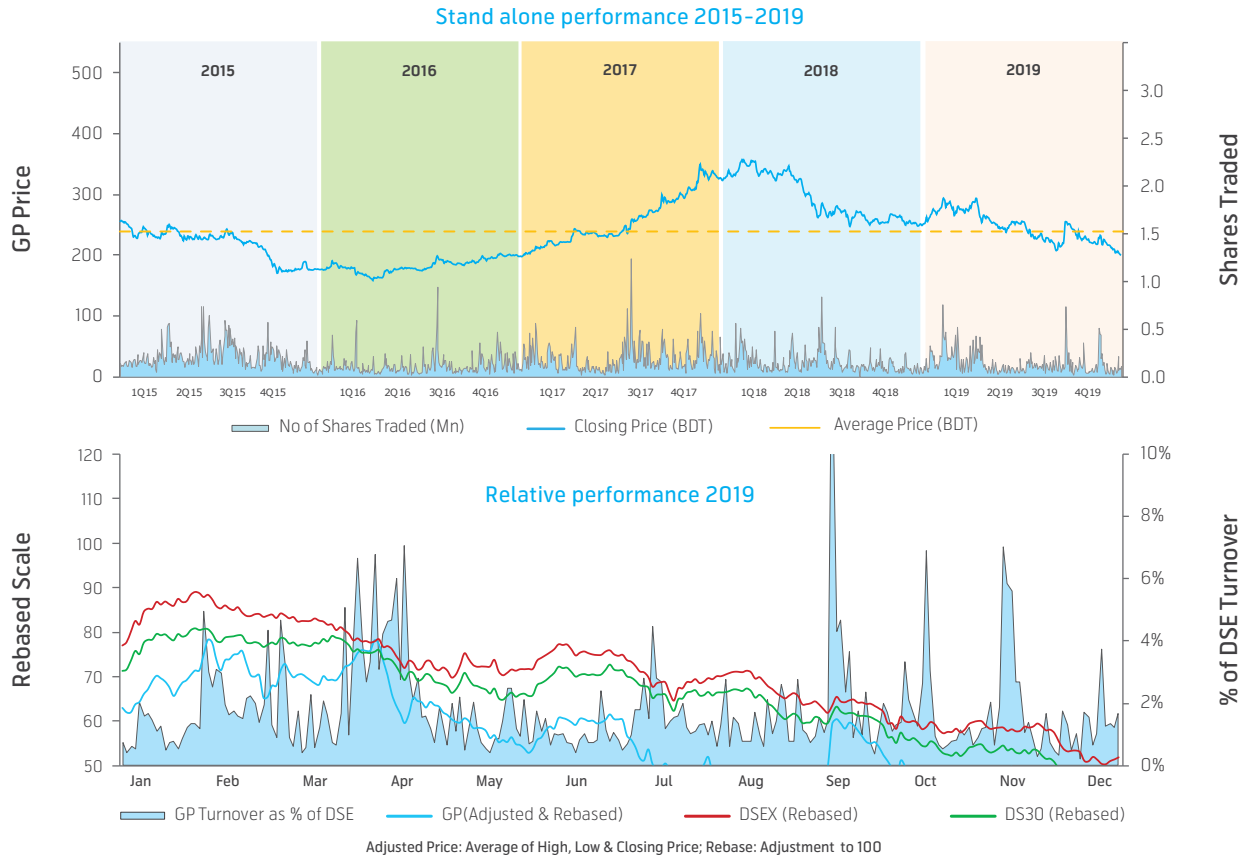
Period	DSE				CSE			
	2019		2018		2019		2018	
	High (BDT)	Low (BDT)	High (BDT)	Low (BDT)	High (BDT)	Low (BDT)	High (BDT)	Low (BDT)
Quarter 1	419.90	363.00	513.10	460.30	420.0	365.0	512.8	460.0
Quarter 2	419.70	336.70	498.00	373.30	418.4	336.1	496.0	374.0
Quarter 3	365.00	284.70	450.70	350.60	367.1	286.0	404.6	350.0
Quarter 4	352.40	275.50	390.00	352.30	349.3	276.0	382.9	356.3

III. Grameenphone Share Price Trend Year wise traded at Dhaka Stock Exchange (DSE) and Chittagong Stock Exchange (CSE) during the year 2019 and 2018

	DSE		CSE	
	2019	2018	2019	2018
Highest Price (BDT)	419.90	513.10	420.0	512.8
Lowest Price (BDT)	275.50	350.60	276.0	350.0



IV. Grameenphone Share Performance in DSE: 2015 – 2019



8. Financial Calendar 2019



* 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 and services or can view Annual Report 2019 at www.grameenphone.com

10. Investor Relations

Institutional investors, security analysts and other members of the professional financial community requiring additional financial information, please contact at **+880175552271** or 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 **+8801711555888** or mail to Grameenphone Share Office at shareoffice@grameenphone.com