

# 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, 2018

Range of Shareholdings	Number of Shareholders	Total Number of Shares	Percentage
001 to 500	24,438	4,658,294	0.34%
501 to 5,000	5,680	9,108,800	0.67%
5,001 to 10,000	492	3,557,895	0.26%
10,001 to 20,000	252	3,591,203	0.27%
20,001 to 30,000	82	2,020,320	0.15%
30,001 to 40,000	40	1,392,897	0.10%
40,001 to 50,000	33	1,544,832	0.11%
50,001 to 100,000	82	6,194,611	0.46%
100,001 to 1,000,000	120	36,400,256	2.70%
1,000,001 to 1,000,000,000	21	1,281,830,914	94.93%
<b>Total</b>	<b>31,240</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
2018	155% (Proposed 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
2014	65% (Final Dividend)	6.50	10.00	Cash
	95 % (Interim Dividend)	9.50	10.00	Cash

## 5. Credit Rating

The Company's credit rating was reaffirmed by Credit Rating Agency of Bangladesh Ltd. (CRAB) on 23 April 2018 and is valid up to 30 April 2019.

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 2018:

Month	DSE				CSE			
	High (BDT)	Low (BDT)	Close (BDT)	Volume (No.)	High (BDT)	Low (BDT)	Close (BDT)	Volume (No.)
January	513.10	468.80	502.40	7464617	511.9	460.0	501.5	648,672
February	511.90	466.30	478.70	4231505	512.8	460.0	479.2	2,093,710
March	492.00	460.30	462.00	2984159	491.5	460.1	461.9	1,702,719
April	498.00	464.90	469.60	4616145	496.0	468.1	471.7	926,737
May	470.00	412.70	414.80	4250431	471.0	415.0	416.4	213,275
June	415.20	373.30	388.90	7343440	420.0	374.0	387.5	1,082,327
July	405.70	374.30	390.20	4888778	404.6	375.3	390.7	390,394
August	393.90	350.60	386.60	3043678	395.0	350.0	386.3	133,025
September	390.80	353.10	370.40	3105543	390.0	355.0	368.2	1,685,732
October	387.00	357.80	379.80	4136396	382.9	360.4	379.7	76,695
November	390.00	352.30	362.70	2529956	380.1	357.6	362.8	71,359
December	382.00	353.80	367.30	1939240	366.3	356.3	366.3	45,015
<b>Total shares traded during the year</b>				<b>50,533,888</b>	<b>9,069,660</b>			

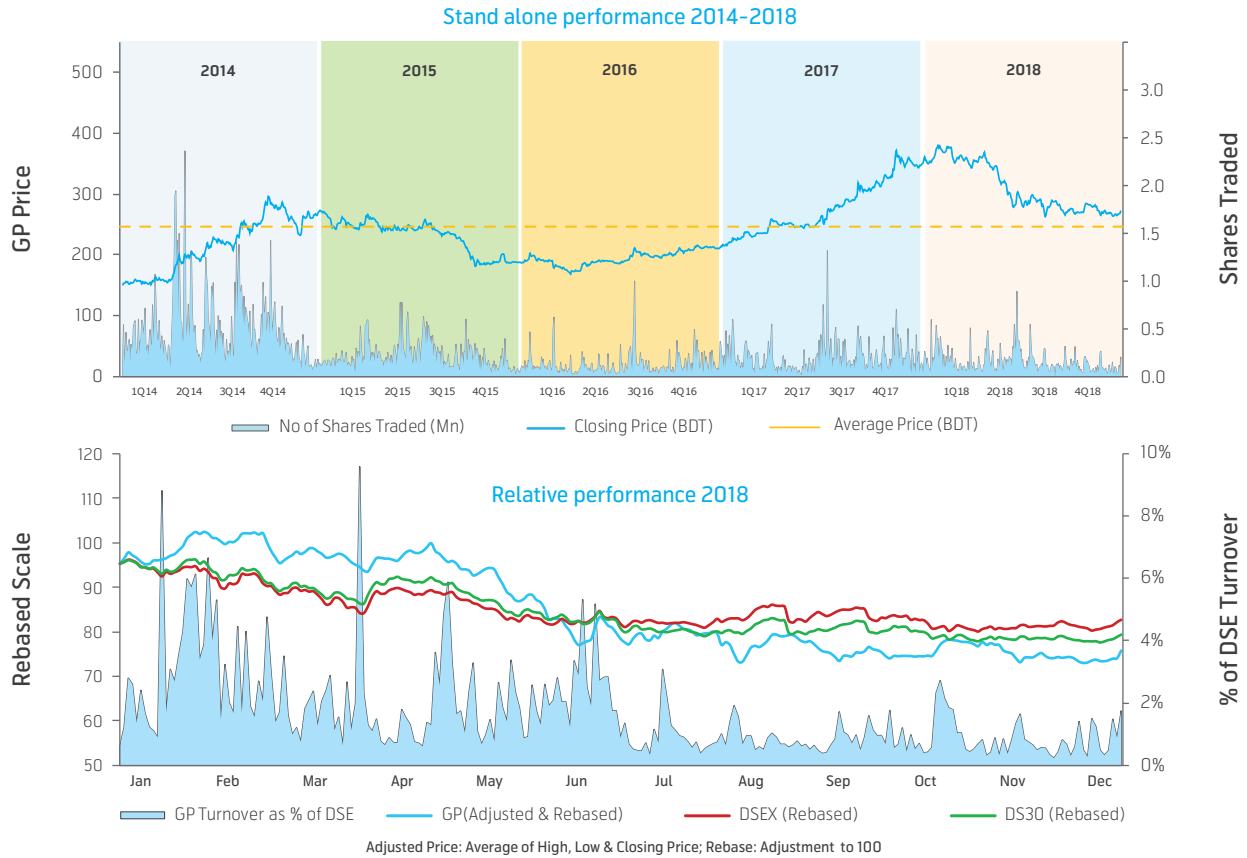
II. Quarterly high-low price history of the Company's share traded at Dhaka Stock Exchange (DSE) and Chittagong Stock Exchange (CSE) during the year 2018 and 2017:

Period	DSE				CSE			
	2018		2017		2018		2017	
	High (BDT)	Low (BDT)	High (BDT)	Low (BDT)	High (BDT)	Low (BDT)	High (BDT)	Low (BDT)
Quarter 1	513.10	460.30	334.5	281.5	512.8	460.0	333.9	282.0
Quarter 2	498.00	373.30	352.9	325.2	496.0	374.0	351.0	325.0
Quarter 3	405.70	350.60	435.0	335.0	404.6	350.0	444.0	345.0
Quarter 4	390.00	352.30	506.9	408.0	382.9	356.3	506.0	408.0

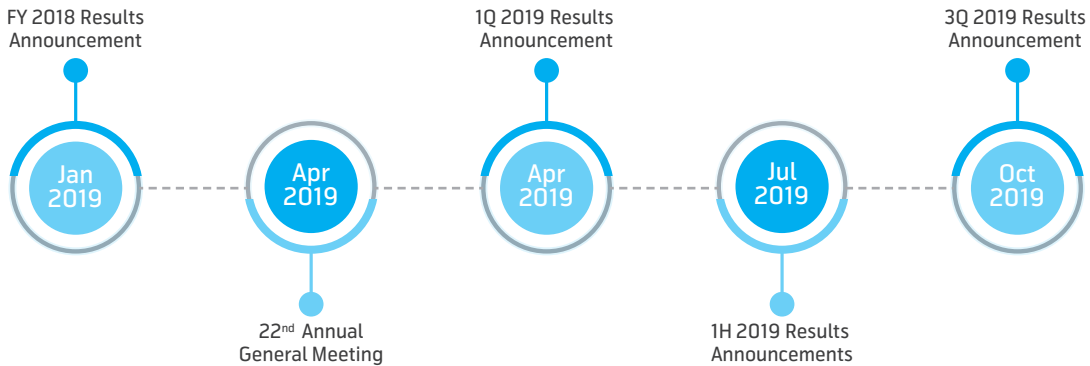
III. Grameenphone Share Price Trend Year wise traded at Dhaka Stock Exchange (DSE) and Chittagong Stock Exchange during the year 2018 and 2017

	DSE		CSE	
	2018	2017	2018	2017
Highest Price (BDT)	513.10	506.9	512.8	506.0
Lowest Price (BDT)	350.60	281.5	350.0	282.0

IV. Grameenphone Share Performance in DSE: 2014 – 2018



8. Financial Calendar 2019



\* 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 2018 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 at **+88 01711555888** or mail to Grameenphone Share Office at [shareoffice@grameenphone.com](mailto:shareoffice@grameenphone.com)

Useful Information for Shareholders