

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, 2015

Range of Shareholdings			Number of Shareholders	Total Number of Shares	Percentage
001	to	500	33,663	6,810,761	0.50%
501	to	5,000	8,658	13,382,775	0.99%
5,001	to	10,000	676	4,852,474	0.36%
10,001	to	20,000	328	4,654,189	0.34%
20,001	to	30,000	76	1,886,756	0.14%
30,001	to	40,000	60	2,120,457	0.16%
40,001	to	50,000	31	1,423,172	0.11%
50,001	to	100,000	78	5,750,294	0.43%
100,001	to	1,000,000	124	68,986,198	5.11%
1,000,001	to	1,000,000,000	4	1,240,432,946	91.86%
Total			43,698	1,350,300,022	100

4. Dividend

For the Year	Dividend Rate	Dividend Per Share (BDT)	Par Value Per Share (BDT)	Dividend Type
2015	60% (Proposed 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
2011	65% (Final Dividend)	6.50	10.00	Cash
	140 % (Interim Dividend)	14.00	10.00	Cash

5. Credit Rating

The Company's credit rating was reaffirmed by Credit Rating Agency of Bangladesh Ltd. (CRAB) on December 17, 2015.

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 2015:

Month	DSE				CSE			
	High (BDT)	Low (BDT)	Close (BDT)	Volume (No.)	High (BDT)	Low (BDT)	Close (BDT)	Volume (No.)
January	369.2	325.5	329.3	3,979,946	367.3	329.6	329.6	452,422
February	355.5	319.2	335.3	4,483,267	352.9	325.4	335.2	768,224
March	361.0	324.5	358.2	8,070,715	359.0	326.8	359.0	713,801
April	358.9	317.5	323.7	6,169,721	359.0	319.4	322.2	850,216
May	337.8	320.9	323.5	6,938,897	335.0	322.1	324.7	747,085
June	340.0	321.6	329.7	9,424,169	334.5	323.2	329.2	1,115,199
July	349.8	325.5	330.5	9,074,660	347.2	327.2	330.6	1,472,430
August	330.5	309.0	316.7	6,530,519	330.5	311.0	316.0	715,529
September	318.0	284.5	285.1	5,239,257	316.0	285.9	285.9	474,672
October	287.9	236.1	248.6	6,347,035	287.3	244.3	248.2	961,492
November	267.3	246.7	265.5	3,720,658	265.3	247.8	265.3	378,953
December	275.7	250.0	253.0	3,472,833	272.0	251.0	253.1	460,906
Total shares traded during the year				73,451,677	9,110,929			

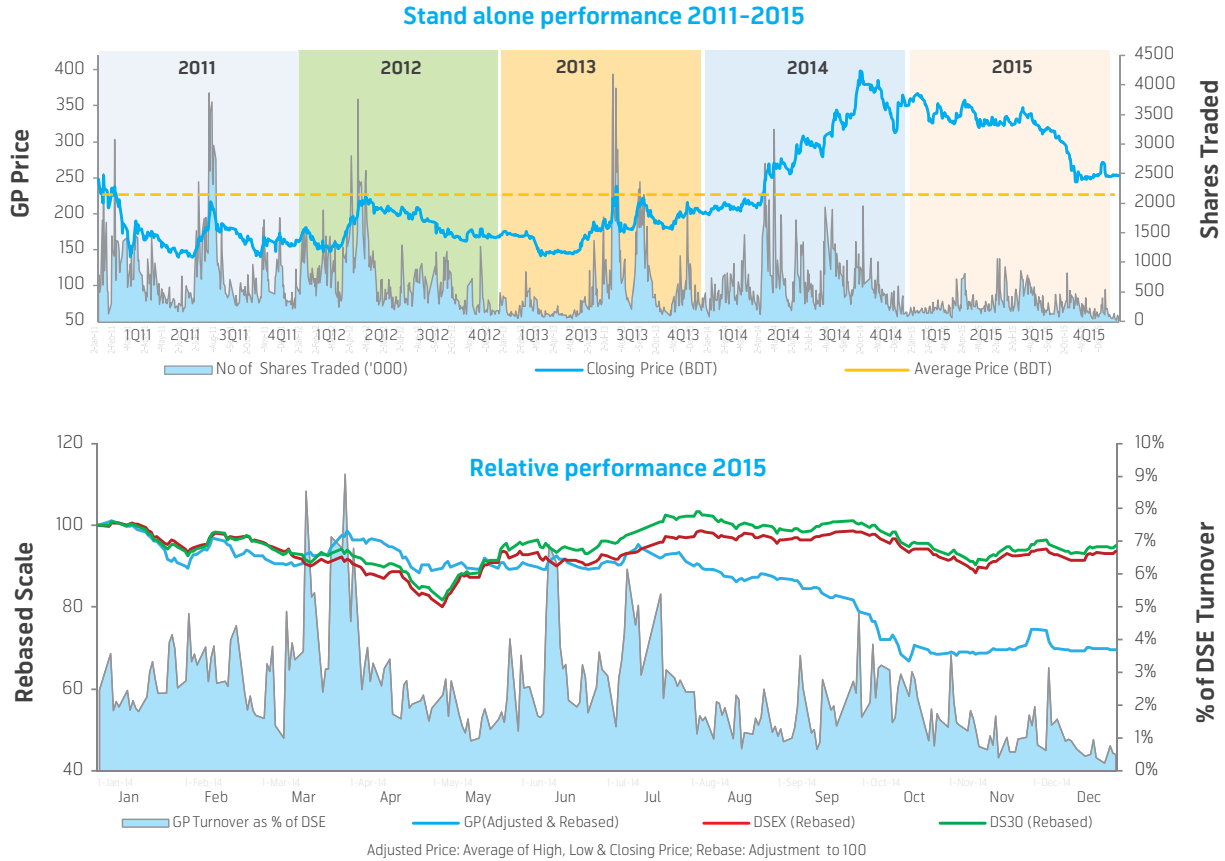
II. Quarterly high-low price history of the Company's share for the year 2015 and 2014

Period	DSE				CSE			
	2015		2014		2015		2014	
	High (BDT)	Low (BDT)	High (BDT)	Low (BDT)	High (BDT)	Low (BDT)	High (BDT)	Low (BDT)
Quarter 1	369.2	319.2	224.0	198.0	367.3	325.4	220.1	202.5
Quarter 2	358.9	317.5	312.0	214.7	359.0	319.4	307.6	213.2
Quarter 3	349.8	284.5	409.0	278.1	347.2	285.9	400.0	279.5
Quarter 4	287.9	236.1	390.1	312.4	287.3	244.3	385.9	312.4

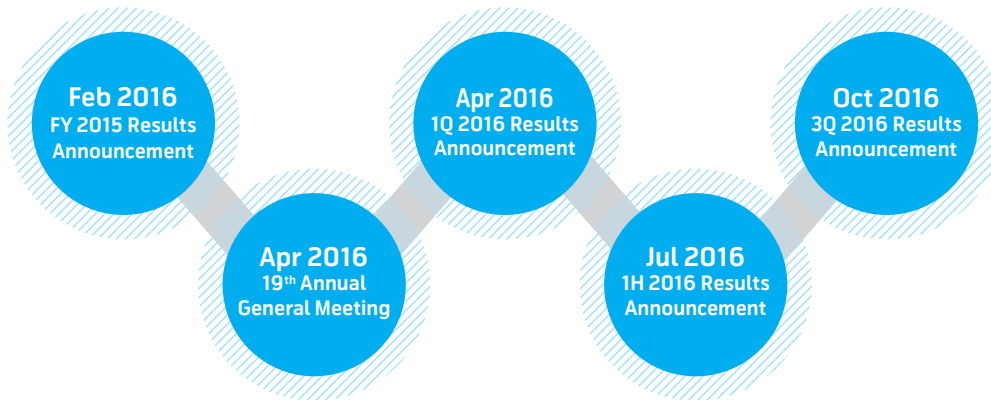
III. Grameenphone Share Price Trend Year wise

	DSE		CSE	
	2015	2014	2015	2014
Highest Price (BDT)	369.2	409.0	367.3	400.0
Lowest Price (BDT)	236.1	198.0	244.3	202.5

IV. GP Share Performance in DSE: 2011–2015



8. Financial Calendar 2016



* Subject to change, please check www.grameenphone.com/about/investor-relations for latest updates

9. Company Website

Anyone can get information regarding the Company’s activities, products & services or can view the Annual Report 2015 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, please contact at **01711555888** or mail to GP Share Office at shareoffice@grameenphone.com

