



AFTAB AUTOMOBILES LIMITED

125/A, Motijheel Commercial Area, Dhaka-1000

03 November 2010

PRICE-SENSITIVE NOTICE

This is for information of all concerned that in a Meeting of the Board of Directors of Aftab Automobiles Limited held at 125/A Motijheel Commercial Area, Dhaka-1000 on 03 November 2010 at 3-15 PM, it has been resolved that-

1. the financial statements of the Company for the year ended 31 August 2010 alongwith auditors' and directors' reports thereon are approved; and the Chairman, Managing Director and Chief Financial Officer are authorized to sign the aforesaid financial statements. The Earning Per Share(EPS), Net Asset Value Per Share (NAVPS) and Operating Cashflow Per Share (OCFS) in the aforesaid year are Tk.19.61, Tk.73.16 and Tk.3.06 respectively;
2. a stock dividend at 30% and a cash dividend at 10% are recommended for the year ended 31 August 2010 for the shareholders of the Company on record date, i.e., on 15 November 2010 subject to approval of the shareholders in their Annual General Meeting (AGM) to be held on December 22, 2010 at 9.30 AM at Bashundhara Convention Center, Baridhara, Dhaka; and
3. the Record Date for the AGM shall be 15 November 2010.

By Order of the Board

Sd/-

(Tareq Enamur Rahim)

Company Secretary