

Samorita Hospital Ltd.

89/1, Panthapath, Dhaka-1215.

Price Sensitive Information

This is for kind information to the valued shareholders of Samorita Hospital Ltd. that the Board of Directors in its 139th meeting held on November 09, 2010 at 8:00 P.M. took the following decisions:

1. Recommendation of Dividend: Cash dividend @16% for the year ended June 30, 2010.
2. Record date: November 24, 2010.
3. 25th Annual General Meeting:
Date : January 20, 2011
Time : 10:00 A.M.
Venue : LGED Auditorium. LGED Bhaban, Agargaon, Sher-E-Banglanagar, Dhaka.

As per Financial statements for the year ended June 30, 2010:

- | | |
|--------------------------------------|--------------|
| 1. Net Asset Value (NAV) per share | : Tk. 184.80 |
| 2. Earning per share (EPS) | : Tk. 46.32 |
| 3. Net operating Cash Flow per share | : Tk. 52.05 |

Date: November 09, 2010

By order of the Board
(Md. Shariful Islam)
Company Secretary