

BDCOM ONLINE LIMITED House- 43, (4th Floor), Road-27 (Old) 16(New) Dhanmondi R/A, Dhaka- 1209

PRICE SENSITIVE INFORMATION

The Board of Directors of BDCOM ONLINE LIMITED in its meeting held on Thursday the 28th October, 2010 at 4:00 p.m. at House#43 (4th floor),Road#27(Old) 16(New), Dhanmondi R/A, Dhaka-1209 has recommended a **STOCK DIVIDEND @13%** for the year ended 30th June 2010 and the Annual General Meeting will be held on Wednesday, **December 22, 2010 at 11:30 A.M.** at the TRUST MILONAYATON, 545 Old Airport Sarak, Dhaka Cantonment, Dhaka and the **RECORD DATE: November 22, 2010.**

Net profit after tax 16.127 million, EPS of Tk. 1.31, NAV per share of Tl. 13.13 and Net Operating Cash flow per share of Tk. 1.29 for the year ended 30 June 2010.

Dated: October 28, 2010

Sd/(A. K. M. Kutub Uddin)
Company Secretary