



BOC Bangladesh Limited

PRICE SENSITIVE INFORMATION

The Board of Directors of BOC Bangladesh Limited through a Resolution by Circulation dated the 1st July 2010 approved an investment for enhancement of electrode manufacturing capacity by 7,700 MT per annum. Current capacity is 15,400 MT per annum.

Projected investment is Taka 234.489 million to be funded from Company's own fund. The plant is to be located at Company's Rupganj site. Expected date of commercialization is by 1st July 2011.

Issued by the office of the Company Secretary,
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