



## ICB Islamic Bank Limited

Registered Office  
TK Bhaban (15<sup>th</sup> Floor), 13 Kazi Nazrul Islam Avenue  
Kawran Bazar, Dhaka-1215, Bangladesh

### **PRICE SENSITIVE INFORMATION**

This is for kind information of all concerned that the Board of Directors of the ICB Islamic Bank Limited were informed today at 7:00 PM, 3 June 2010, vide a letter from ICB Financial Group Holdings AG ("ICB Group Holdings") the majority shareholders of ICB Islamic Bank Limited, that ICB Group Holdings have signed a Share Purchase Agreement, today 3 June 2010, to dispose off their entire shareholding in the Company to (i) Summit Industrial & Mercantile Corporation (Pvt.) Limited, (ii) Cosmopolitan Traders (Pvt) Limited (iii) Alliance Holdings Limited (iv) Summit Alliance Port Limited and (v) Shore Cap Holdings Limited.

The Share Purchase Agreement and the disposal of the shareholding is subject to the necessary regulatory formalities and approval in compliance with the laws of Bangladesh.

By order of the Board of Directors

A handwritten signature in blue ink, appearing to read 'Md. Habibullah Monju'.

Date: Dhaka  
June 03, 2010

**Md. Habibullah Monju, FCA**  
Company Secretary & CFO