

September 21, 2014

Managing Director
Dhaka Stock Exchange Limited
9F Motijheel CA
Dhaka 1000

Managing Director
Chittagong Stock Exchange
CSE Building
1080 Sk. Mujib Road, Agrabad
Chittagong



Dear Sir,

**UNITHOLDERS RESOLUTION ON EXTENSION OF TENURE :
GRAMEEN ONE : FIRST SCHEME OF GRAMEEN MUTUAL FUND ONE**

The Bangladesh Securities & Exchange Commission (BSEC) has, without assigning any reason or attributing to any specific provision of the relevant Rules, vide their letter no. BSEC/MF & SPV/MF-125/2014/662 of September 16, 2014 communicated declining of acceptance of the decision of the Unitholders Meeting held on June 26, 2014 resolving to extend the tenure of the Fund for another 10 years after June 30, 2015.

We have meanwhile formally approached the Commission seeking the reasoning and references of the Rules pertaining to the matter and shall disseminate same to the unitholders as and when received, depending on which the further course of necessary action under the Rules would be initiated in these regards by the constituents of the Fund.

Since this is price sensitive information, we would request the stock exchange authorities to kindly post the entire notification on the trading boards for the benefit of the investors.

Thanking you.

Laila Mahmuda Shilpi
Head of Operations

Enclosed: .Copy of letter no. BSEC/MF & SPV/MF-125/2014/662 of September 16, 2014

Copy to :

1. Executive Director, Mutual Fund & SPV Department, Bangladesh Securities and Exchange Commission, Jibon Bima Bhaban (14th, 15th, 16th & 20th Floor), 10 Dilkusha C/A, Dhaka 1000.
2. Mr. Shaikh Abdud Daiyan, Managing Director, Grameen Fund, Grameen Bank Complex, Mirpur-2, Dhaka 1216