



# INDO-BANGLA PHARMACEUTICALS LIMITED

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## Price Sensitive Information

This is to notify that the Board of Directors of **Indo-Bangla Pharmaceuticals Limited** in its 33<sup>rd</sup> Board meeting held on October 25, 2018, **Thursday at 4.00 pm** at the corporate office took the following Price Sensitive decisions considering the Audited Financial Statements for the year ended June 30, 2018:

Sl	Particulars	Decisions
01.	Recommended Dividend	10% Stock
02.	Date & Time of 4 <sup>th</sup> AGM	Thursday, 06 December 2018 at 10:30 am.
03.	Venue of 4 <sup>th</sup> AGM	Barisal Club, Barisal
04.	Record Date of 4 <sup>th</sup> AGM	Thursday, 15 November 2018

Figure in BDT

Sl	Particulars	Financial Year 2017-2018	Financial Year 2016-2017
01.	Earnings Per Share (EPS)	1.35	1.21
02.	Net Asset Value (NAV)	1,036,100,643	937,606,643
03.	Net Asset Value Per Share (NAVPS)	14.19	12.84
04.	Net Operating Cash Flow Per Share (NOCFPS)	1.20	1.09

By order of the Board  
Sd/  
**Md. Shamen Gazi**  
Company Secretary

October 25, 2018