



Indo-Bangla Pharmaceuticals Limited

Plot # 183, Block # B, Ahmed Akber Sobhan Road,
Bashundhara R/A, Dhaka-1229

PRICE SENSITIVE INFORMATION

Pleased to inform you that, the Board of Directors in its Meeting held on **Monday the 07 November, 2022 at 4.00 p.m.** at its Corporate Office has decided, declared and recommended in regard to 8th Annual General Meeting of the Shareholders of Indo-Bangla Pharmaceuticals Ltd., for the year ended 30th June, 2022 as follows:

(1) Record Date, AGM & Dividend

SL No.	Particulars	Decisions
i.	Date and Time of 8 th AGM	22 th December 2022, Thursday at 11:00 a.m.
ii.	Venue of AGM	Virtual Platform
iii.	Record Date	28 th November, 2022
iii.	Recommended Dividend	Cash-1%

(2). The comparative financial highlights are as follows:

Sl No.	Particulars	2021-2022	2020-2021
i	Net Asset Value Per Share (NAVPS)	13.98	14.29
ii	Earnings Per Share (EPS)	0.22	1.18
iii	Net Operating Cash Flow Per Share (NOCFPS)	0.79	1.30
iv	Net Asset Value (NAV)	1,625,035,557	1,625,418,375

This is for your kind information and record.

By order of the Board

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(Mohi Uddin QCS)

Company Secretary

Attention:

- Shareholders are requested to check and update their BOID's Bank A/c details along with Routing Number to get Dividend online through BEFTN system.
- Provide 12 digit e-TIN to BO A/c and get Tax deduction @ 10% instead of 15%.