



INDO-BANGLA PHARMACEUTICALS LIMITED

729, College Road, Barishal-8200

Corporate office: Plot # 183 (7th Floor), Block # B, Ahmed Akber Sobhan Road,
Bashundhara R/A, Dhaka-1229. Tel-09678777995

[E-mail-info@indo-banglapharma.com](mailto:info@indo-banglapharma.com)

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Indo-Bangla Pharmaceuticals Limited ("Company") in its Meeting held on **Saturday the 28 October, 2023 at 4.00 p.m.** at its Corporate Office has decided, declared and recommended in regard to 9th Annual General Meeting of the Shareholders of Indo-Bangla Pharmaceuticals Ltd., for the year ended 30th June, 2023 as follows:

(1) Record Date, AGM & Dividend

SL No.	Particulars	Decisions
i.	Date and Time of 9 th AGM	28th December 2023, Thursday at 11:00 a.m.
	Venue of AGM	Virtual Platform
iii.	Record Date	19th November, 2023
iii.	Recommended Dividend	No Dividend

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

SI No.	Particulars	2022-2023	2021-2022
i	Net Asset Value Per Share (NAVPS)	13.96	13.98
ii	Earnings Per Share (EPS)	0.07	0.22
iii	Net Operating Cash Flow Per Share (NOCFPS)	0.63	0.79
iv	Net Asset Value (NAV)	1,621,822,173	1,625,035,556

Date: Dhaka
28th October, 2023.

By order of the Board of Directors

(Mohi Uddin)
Company Secretary