



INTECH LIMITED

Price Sensitive Information

According to Clause (33) of DSE and CSE Listing Regulations 2015, we would like to let you know that the Board of Directors Meeting of Intech Limited was held on November 14, 2018 at 4.00 p.m. at the Company's Corporate Office at House – 25, Road – 47, Gulshan – 2, Dhaka-1212. In the meeting, following decisions have been taken unanimously.

1. Approval of 1st Quarter Accounts : Board has approved the 1st Quarter Accounts for the period ended on September 30, 2018

SL	Particulars	July 01, 2018 to September 30, 2018	July 01, 2017 to September 30, 2017
i.	Net Asset Value (NAV) Per Share	Tk. 12.29	Tk. 11.12
ii.	Earning Per Share (EPS)	Tk. 0.85	Tk. (0.09)
iii.	Net Operating Cash Flow Per Share (NOCFPS)	Tk. 0.74681	Tk. 0.01017

Date: November 14, 2018

*By Order of the Board
Company Secretary*