


INTECH LIMITED
House- 25, Road- 47, Gulshan- 2, Dhaka-1212.

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 October 28, 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 Accounts:** Board has approved the annual Accounts for the year ended on June 30, 2018.
2. The Financial highlights for the year ended on June 30, 2018 are given below:

Sl	Particulars	July 2017 to June 2018	July 2016 to June 2017
i.	Net Asset Value (NAV) Per Share	Tk. 11.44	Tk. 11.20
ii.	Earning Per Share (EPS)	Tk. 1.25	Tk. 1.09
iii.	Net Operating Cash Flow Per Share (NOCFPS)	Tk. 2.00	Tk. 1.01

3. **Date and Time of 18th AGM:** December 13, 2018 at 10 a.m.
4. **Venue:** RAOVA convention hall (Eagle Hall), VIP Road, Mohakhali, Dhaka.
5. **Record Date:** November 18, 2018.
6. **Proposed Dividend:** 11% Stock Dividend (Bonus Share) will be entitled to the shareholders whose names appear in the Share Register of the Company or in the Depository Register on the record date i.e. November 18, 2018.

Date: October 28, 2018