

PRICE SENSITIVE INFORMATION

For your kind information we would like to let you know that the 120th Board of Directors Meeting of Intech Limited was held on October 28, 2017 at 4.00 p.m. at the Company's Corporate Office 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, 2017.
2. The financial highlights for the year ended on June 30, 2017:

| SL | Particulars | July 2016 – June 2017 | July 2015 – June 2016 |
|------|--|-----------------------|-----------------------|
| i. | Net Asset Value (NAV) Per Share | Tk. 11.20 | Tk. 11.13 |
| ii. | Earnings Per Share (EPS) | Tk. 1.09 | Tk. 1.16 |
| iii. | Net Operating Cash Flow Per Share (NOCFPS) | Tk 1.01 | Tk 0.94 |

3. Date and Time of 17th AGM : December 28, 2017 at 10 a.m.
4. Venue : RAOWA Club (Eagle Hall), VIP Road, Mohakhali, Dhaka
5. Record Date : November 16, 2017
6. Proposed Dividend : 10% Stock Dividend (Bonus Share) will be entitled to the Shareholders whose names appeared in the Share Register of the Company or in the Depository Register on the record date i.e. November 16, 2017