



INTECH LIMITED

Price Sensitive Information

For your kind information we would like to let you know that the Board of Directors Meeting of Intech Limited was held on January 30, 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 Half Yearly Accounts: Board has approved the Half Yearly Accounts for the period, ended on December 31, 2017.
2. The Financial highlights for the 6 months period ended on December 31, 2017:

SL	Particulars	July to Dec 2017	July to Dec 2016
i.	Net Asset Value Per Share (NAVPS)	Tk. 11.21	Tk. 11.16
ii.	Earning Per Share (EPS)	Tk. 0.01	Tk. 0.03
iii.	Net Operating Cash Flow Per Share (NOCFPS)	Tk. -0.22	Tk. 2.31

By Order of the Board
Company Secretary

Date: January 30, 2018



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1. Increase of Authorised Capital : Board has taken decision to increase its authorized capital from Tk 30.00 crore to Tk 60.00 crore.
2. Date and Time of Fourth EGM : March 28, 2018 at 10 a.m.
3. Venue : RAOWA Club (Eagle Hall), VIP Road, Mohakhali, Dhaka.
4. Record Date : February 22, 2018

By Order of the Board
Company Secretary

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1. To subscribe 40% of : To subscribe 40% of the Ordinary Share Capital of China - BD Tech Ltd (Proposed). The amount of initial Ltd (Proposed) investment will be Tk. 320,000 (Tk. Three Lac Twenty Thousand) only. In future, The investment will increase to Tk. 3,200,000 (Tk. Thirty Two Lac) only.

By Order of the Board
Company Secretary

Date: January 30, 2018