

## 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 November 14, 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 1st Quarter Accounts : Board has approved the 1<sup>st</sup> Quarter accounts (un audited) for the period ended on September 30, 2017
2. The financial highlights for the period ended on September 30, 2017:

SL	Particulars	July 2017 – September 2017	July 2016 – September 2016
i.	Net Asset Value (NAV) Per Share	Tk. 11.12	Tk. 11.20 (as at June 30,2017)
ii.	Earning Per Share (EPS)	Tk. -0.09	Tk.-0.12
iii.	Net Operating Cash Flow Per Share (NOCFPS)	Tk 0.01017	Tk 1.13840