



# 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, 2019 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, 2019.
2. The Financial highlights for the year ended on June 30, 2019 are given below:

Sl	Particulars	July 2018 to June 2019	July 2017 to June 2018
i.	Net Asset Value (NAV) Per Share	Tk. 10.70	Tk. 11.44
ii.	Earning Per Share (EPS)	Tk. 0.39	Tk. 1.25
iii.	Net Operating Cash Flow Per Share (NOCFPS)	Tk. 0.39	Tk. 2.00

3. **Date and Time of 19th AGM:** December 09, 2019 at 10 a.m.
4. **Venue:** RAOVA convention hall (Eagle Hall), VIP Road, Mohakhali, DOHS, Dhaka-1206.
5. **Record Date:** November 20, 2019.
6. **Proposed Dividend:** No Dividend.

Date: October 28, 2019

By Order of the Board  
Company Secretary