



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 April 30, 2018 at 3.30 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 un audited 3rd Quarter Accounts for the period ended on March 31, 2018.
2. The Financial highlights for the 9 months period ended on March 31, 2018 are given below:

Financial Performance	As on March, 2018		As on June, 2017	
Net Asset Value (NAV) Per Share	Tk. 10.40		Tk. 11.20	
Net Operating Cash Flow Per Share (NOCFPS)	Tk. 0.02		Tk. 1.01	
	July 2017 to March 2018	July 2016 to March 2017	January 2018 to March 2018	January 2017 to March 2017
Earning Per Share (EPS)/ Diluted EPS	Tk. 0.22	Tk. 0.14	0.21	0.13

Date: January 30, 2018

By Order of the Board
Company Secretary