



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, 2019 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 Half Yearly Accounts: Board has approved the Half Yearly Accounts for the period, *ended on December 31, 2018.*
2. The Financial highlights for the 6 months period ended on December 31, 2018:

SL	Particulars	July to Dec 2018	July to Dec 2017
i.	Net Asset Value Per Share (NAVPS)	Tk. 12.84	Tk. 11.21
ii.	Earning Per Share (EPS)	Tk. 1.40	Tk. 0.01
iii.	Net Operating Cash Flow Per Share (NOCFPS)	Tk. 0.29	Tk. -0.22

Date: January 30, 2019

*By Order of the Board
Company Secretary*