



# INTECH LIMITED

## 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, 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 Accounts : Board has approved the un audited 3rd Quarter Accounts for the period ended on March 31, 2019.
2. The Financial highlights for the 9 months period ended on March 31, 2019 are given below:

SL	Particulars	July 2018 - March 2019	July 2017 - March 2018
i.	Net Asset Value Per Share (NAVPS)	Tk. 11.64	Tk. 10.40
ii.	Earning Per Share (EPS)	Tk. 1.34	Tk. 0.22
iii.	Net Operating Cash Flow Per Share (NOCFPS)	Tk. 0.74	Tk. 0.41

*Date: April 30, 2019*

*By Order of the Board  
Company Secretary*