

IL/BSEC/PSI/2021-121

07 February, 2021

The Chairman  
Bangladesh Securities and Exchange Commission  
Securities Commission Bhaban  
Plot # E-6/C, Agargaon, Sher-e-Bangla Nagar  
Dhaka – 1207

**Subject: Price Sensitive Information**

Dear Sir,

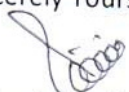
According to clause (33) of DSE and CSE Listing Regulations 2015, we would like to let you know that the Board of Directors Meeting of Intech Limited was held on February 07, 2021 at 3:00p.m at the Company's corporate Office at House # 25, Road # 47, Gulshan – 2. In the meeting, following decisions have been taken unanimously.

1. Approval of Audited Annual Accounts : Board has approved the audited Annual Accounts for the year ended on June 30, 2020.
2. The Financial highlights for the year ended on June 30, 2020 are given below:

SL	Particulars	01 July 2019 - 30 June 2020	01 July 2018 - 30 June 2019
i.	Net Asset Value (NAV) Per Share	Tk. 10.70	Tk. 10.70
ii.	Earning Per Share (EPS)	Tk. 0.15	Tk. 0.39
iii.	Net Operating Cash Flow Per Share (NOCFPS)	Tk. 0.12	Tk. 0.39

3. Date and time of 20<sup>th</sup> AGM : 22<sup>nd</sup> March 2021
4. Venue : Intech Limited Corporate Head Office
5. Record Date : 28<sup>th</sup> February 2021
6. Proposed Dividend : 1% Cash Dividend.

Thanking you.  
Sincerely Yours,

  
Mirza Aminul Islam Beg  
Chief Executive Officer

C.C The Chief Regulatory Officer  
Dhaka Stock Exchange Ltd.

The Chief Regulatory Officer  
Chittagong Stock Exchange Ltd.

The Chief Executive Officer  
Central Depository Bangladesh Ltd.



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07 February, 2021

The Chairman  
Bangladesh Securities and Exchange Commission  
Securities Commission Bhaban  
Plot # E-6/C, Agargaon, Sher-e-Bangla Nagar  
Dhaka – 1207

**Subject: Price Sensitive Information**

Dear Sir,

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 February 07, 2021 at 3:30p.m at the Company's corporate Office at House # 25, Road # 47, Gulshan – 2. In the meeting, following decisions have been taken unanimously.

1. Approval of 1<sup>st</sup> Quarter Accounts : Board has approved the 1<sup>st</sup> Quarter Accounts for the period ended on September 30, 2020.

2. The Financial highlights for the 1<sup>st</sup> Quarter ended on September 30, 2020 are given below:

SL	Particulars	01 July 2020 - 30 September 2020	01 July 2019 - 30 September 2019
i.	Net Asset Value (NAV) Per Share	Tk. 10.78	Tk. 10.80
ii.	Earning Per Share (EPS)	Tk. 0.08	Tk. 0.09
iii.	Net Operating Cash Flow Per Share (NOCFPS)	Tk. 0.26	Tk. 0.11

Thanking you.  
Sincerely Yours,



Mirza Aminul Islam Beg  
Chief Executive Officer

C.C The Chief Regulatory Officer  
Dhaka Stock Exchange Ltd.

The Chief Regulatory Officer  
Chittagong Stock Exchange Ltd.



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The Chairman  
Bangladesh Securities and Exchange Commission  
Securities Commission Bhaban  
Plot # E-6/C, Agargaon, Sher-e-Bangla Nagar  
Dhaka – 1207

**Subject: Price Sensitive Information**

Dear Sir,

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 February 07, 2021 at 3:45 p.m at the Company's corporate Office at House # 25, Road # 47, Gulshan – 2. 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, 2020.

2. The Financial highlights for the 6 months period ended on December 31, 2020 are given below:

SL	Particulars	01 July 2020 - 31 December 2020	01 July 2019 - 31 December 2019
i.	Net Asset Value (NAV) Per Share	Tk. 10.88	Tk. 10.82
ii.	Earning Per Share (EPS)	Tk. 0.18	Tk. 0.12
iii.	Net Operating Cash Flow Per Share (NOCFPS)	Tk. 0.49	Tk. 0.19

Thanking you.  
Sincerely Yours,

Mirza Aminul Islam Beg  
Chief Executive Officer

C.C The Chief Regulatory Officer  
Dhaka Stock Exchange Ltd.

The Chief Regulatory Officer  
Chittagong Stock Exchange Ltd.

