



Indo-Bangla Pharmaceuticals Limited.

Plot # 183 (7th Floor), Block # B, Road # 4, Ahmed Akbar Sobhan Road,
Bashundhara R/A, Baridhara, Dhaka-1229
www.indo-banglapharma.com

PRICE SENSITIVE INFORMATION

This is to inform our valued Shareholders that, the Board of Directors in its Meeting held on Monday the 28 October, 2019 at 4.00 p.m. at its Corporate Office has decided, declared and recommended in regard to 5th Annual General Meeting of the Shareholders of Indo-Bangla Pharmaceuticals Ltd. for the year ended 30th June, 2019 as follows:

(1).

SL No.	Particulars	Decisions
i.	Date and time of AGM	12 December, 2019 10.00 a.m.
ii.	Venue of AGM	Nishorgo Entertainment Zone, Nabogram, Barisal-8200
iii.	Record Date	21 November, 2019
iv.	Recommended Dividend	Cash-2% for all shareholders excluding the Sponsors & Directors (excluding ICB) and Bonus-9% for all shareholders for the year ended on June 30, 2019.

(2). The comparative financial highlights are as follows:

Sl No.	Particulars	2018-2019	2017-2018
i	Net Asset Value Per Share (NAVPS)	13.44	14.19
ii	Earnings Per Share (EPS)	1.58	1.35
iii	Net Operating Cash Flow Per Share (NOCFPS)	1.70	1.20
iv	Net Asset Value (NAV)	1,374,627,332	1,036,100,643

- Discloses in regard to recommendation of Bonus Shares (Stock Dividend):
 - A. bonus Shares has been recommended in view to utilize its retained amount as capital for business expansion as well as working capital.
 - B. Bonus Shares is declared out of accumulated profit.
 - C. Bonus Shares is not declared from capital reserve or revaluation reserve or any unrealized gain or out of profit earned prior to incorporation of the company or through reducing paid up capital or through doing anything so that the post-dividend retained earnings become negative or a debit balance.

Date: Dhaka
October 28, 2019

By Order of the Board

Sd/-
(Mohi Uddin, QCS)
Company Secretary

Attention: -shareholders are requested to check and update their BOLD's Bank A/C details along with Routing Number to get Dividend online through BEFTN.

-Provide 12 digit e-TIN to BO A/C and get Tax deduction @ 10% instead of 15%