

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 for information to all concerned that a meeting of the Board of Directors of Indo-Bangla Pharmaceuticals Limited **held on Thursday the 30**th **January, 2020 at 4:00 p.m.** at the corporate office and the Board has approved the Un-Audited Financial Statements of the company for Second Quarter (Q2) period from 1st October, 2019 to 31st December, 2019 and took the following Price Sensitive Decisions:

| Particulars | 31st December, 2019 | 30 th June, 2019 |
|---------------------------------|---------------------|-----------------------------|
| Net Asset Value (NAV) Per Share | Tk. 13.05 | Tk. 13.44 |

| Particulars | 1st July 2019 to 31st December 2019 | 1 st July 2018 to 31 st December 2018 | 1st octo.2019 to 31st December 2019 | 1 st octo.2018 to 31 st December 2018 |
|--|---|---|---|---|
| Earnings Per Share (EPS) | Tk. 0.85 | Tk. 0.64 | Tk. 0.45 | Tk.0.34 |
| Net Operating Cash Flow Per Share(NOCFPS) | Tk. 0.84 | Tk. 0.58 | _ | _ |

NB: All concerned are requested to visit <u>www.indo-banglapharma.com</u> to find the details of the Financial Statements.

Date: Dhaka January 30, 2020 By Order of the Board

(Mohi Uddin, QCS) Company Secretary