



INDO-BANGLA PHARMACEUTICALS LIMITED

729, College Road, Barishal-8200

Corporate office: Plot # 183 (7th Floor), Block # B, Ahmed Akber Sobhan Road,
Bashundhara R/A, Dhaka-1229. Tel-09678777995

[E-mail-info@indo-banglapharma.com](mailto:info@indo-banglapharma.com)

PRICE SENSITIVE INFORMATION

Pleased to inform you that, the Board of Directors of Indo-Bangla Pharmaceuticals Limited (“Company”) in its Meeting held on **Tuesday the 12 November, 2024 at 4.00 p.m.** at its Corporate Office has decided, declared and recommended in regard to 10th Annual General Meeting of the Shareholders of Indo-Bangla Pharmaceuticals Ltd., for the year ended 30th June, 2024 as follows:

(1) Record Date, AGM & Dividend

SL No	Particulars	Decisions
i.	Date and Time of 10 th AGM	December 26, 2024, Thursday at 11:00 a.m.
	Venue of AGM	Hybrid System (The AGM venue details will be conveyed through the AGM notice)
iii.	Record Date	December 03, 2024
iii.	Recommended Dividend	0.10% Cash Dividend

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

SI No.	Particulars	2023-2024	2022-2023
i	Net Asset Value Per Share (NAVPS)	13.60	13.96
ii	Earnings Per Share (EPS)	(0.35)	0.07
iii	Net Operating Cash Flow Per Share (NOCFPS)	0.29	0.79
iv	Net Asset Value (NAV)	1,822,100,048	1,875,769,910

Date: Dhaka
12th November, 2024.

By order of the Board of Directors

(Mohi Uddin)
Company Secretary