



# PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of aamra technologies limited in its 175th Board Meeting held on Sunday, 25th October, 2015 during 3:00 p.m. to 4:30 p.m. at Safura Tower (9th floor), 20 Kemal Atatürk Avenue, Banani C/A Dhaka-1213 and approved the audited financial statements of the company for the year ended June 30, 2015 and also took the following Price Sensitive Decisions regarding the 26th Annual General Meeting (AGM) of the company.

Sl		2015
01	Dividend for the FY 2015	Recommended 10% Cash Dividend
02	Date and Time of AGM	13th December , 2015 at 10:00 A.M
03	Venue of AGM	Spectra Convention Centre , House-19, Road-7, Gulshan-1, Dhaka-1212
04	Record Date	16th November ,2015
05	Net Asset Value(NAV)	BDT 1,197,246,373
06	Net Asset Value Per Share(NAVPS)	BDT 21.62.
07	Earnings Per Share (EPS)	BDT 1.65
08	Net Operating Cash Flow Per Share (NOCFPS)	BDT (0.94)

25th October 2015

By order of the Board

Sd/-

Md. Anamul Haque  
Company Secretary

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