



PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of **aamra technologies limited** in its **215th Board of Directors Meeting** held on Tuesday, 24th October 2018 during 3:30 p.m. to 5:15 p.m. at Safura Tower (9th floor), 20 Kemal Ataturk Avenue, Banani C/A Dhaka-1213 among others has approved the financial statements of the company for the year ended June 30, 2018 and also took the following Price Sensitive Decisions regarding the **29th Annual General Meeting (AGM)** of the company.

Particulars	Recommendation/Decision
Dividend for the year ended June 30, 2018	Recommended 10% Cash Dividend
Date and Time of AGM	24th December, 2018 at 10:00 A.M.
Venue of AGM	Delta Life Conference Hall, Delta Life Tower, House-37, Road-90, Gulshan-2, Dhaka-1212
Record Date	13th November, 2018

The Financial highlights for the Year ended 30 June 2018

BDT

Particulars	2018	2017
Net Asset Value Per Share (NAVPS)	23.24	22.63 (Restated)
Earnings Per Share (EPS)	1.61	1.52
Net Operating Cash Flow Per Share (NOCFPS)	0.68	2.13

By order of the Board of Directors

Sd/-

Md. Anamul Haque
Company Secretary

Dated: Dhaka, 24th October 2018

aamra technologies limited

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