



# PRICE SENSITIVE INFORMATION

This is for information of all concern that the Board of Directors of aamra technologies limited (ATL) in its 205th Board of Directors meeting held on April 22, 2018 during 3:00 to 4:00 pm at Safura Tower, 20 Kemal Atatuk Avenue, Banani, Dhaka among others has decided to establish a state-of-the-art "Security Operation Center (SOC)" on 4000 sq feet area at Sheikh Hasina Software & Technology Park (MTB) (commonly known as Jessore High-Tech Park), Jessore in collaboration with Price waterhouse Coopers Bangladesh Private Limited (PWC).

"Security Operation Center (SOC)" is a facility where enterprise information systems (web sites, applications, databases, data centers and servers, networks, desktops and other endpoints) are monitored, assessed and defended. "Security Operation Center (SOC)" helps organizations in defending against the attacks by using predictive and proactive intelligence based approach, constant near real-time monitoring and analysis of payloads, network traffic and endpoints, together with on-demand forensics and automated investigations to provide complete threat visibility and efficient threat management across the business operation. Considering the extensive data expansion of Bangladesh, Telcos, MNCs, Banks, Non-Banking Financial Institutions and other public and private organizations of Bangladesh are in need for advanced security operations centers. Price waterhouse Coopers Bangladesh Private Limited (PWC) is global leader in cyber security consultancy and this strategic collaboration shall result in the construction of the first of this kind of Security Operations Center (SOC) in Bangladesh.

It is expected that the SOC shall be finished and ready for business within next 4 months and Initial investment to this project will be aprox. BDT 50.00 million.

Date: April 22, 2018

By order of the Board  
Sd/-  
Md. Anamul Haque  
Company Secretary

## **aamra technologies limited**

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## PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the **Board of Directors of aamra technologies limited** in its **206th meeting** held on 26th April, 2018 between 3:00 pm to 4:00 pm at Safura Tower (9th Floor), 20 Kemal Ataturk Avenue, Banani C/A, Dhaka-1213 has approved among others, 3rd Quarter Un-audited Financial Statements ended on 31st March, 2018.

BDT

Particulars	Nine Months		Three Months	
	01-Jul-17 to 31-Mar-18	01-Jul-16 to 31-Mar-17	01-Jan-18 to 31-Mar-18	01-Jan-17 to 31-Mar-17
Earnings Per Share (EPS)	1.23	1.09	0.34	0.61
Net Operating Cash Flow Per Share (NOCFPS)	0.64	1.43	---	---

Particulars	31 March 2018	30 June 2018
Net Asset Value (NAV)	1,265,155,597	1,252,481,804
Net Asset Value Per Share (NAVPS)	22.85	22.62

April 26, 2018

Thanks and best regards

Sd/-

Md. Anamul Haque  
Company Secretary

**aamra technologies limited**

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