

## DISCLOSURE OF PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of aamra technologies limited in its 252nd meeting held on Saturday, 28th October, 2023 Started from 12:00 p.m. has approved the audited Financial Statements for the year ended on 30th June, 2023 and took the following decisions:

Items	Decision
Dividend Recommended	10% Cash Dividend
Record Date	Sunday, November 19, 2023
Day, Date & Time of 34th AGM	Sunday, December 31, 2023, 10:00 a.m.
Place	The AGM will be held by using virtual/digital platform

The Board declared the following:

Figures in BDT

Items	June 30, 2023	June 30, 2022 (Restated)
Net Asset Value (NAV) per Share	BDT 22.85	BDT 22.72
Earning per Share (EPS)	BDT 0.70	BDT 1.68
Net Operating Cash Flow per Share (NOCFPS)	BDT 3.77	BDT 2.41

Reason for significant deviation:

**EPS:** The company's revenue fell significantly in 2023 compared to the year before, while all other expenses were slightly lower. As a result, EPS has significantly dropped.

**NOCFPS:** Cash collected from customers and other sources during the year that ended on June 30, 2023, is somewhat better than it was the year before. On the other hand, compared to the prior year, there has been a decrease in operating expenses, finance expenses, advance tax, and cash paid to suppliers. Consequently, there has been a notable increase in the NOCFPS.

### Notes:

- The Shareholders whose name shall appear in the Depository Register on the 'Record Date' i.e. November 19, 2023 shall be entitled to attend the annual general meeting and receive dividend.
- Shareholders are requested to check and update their BO ID's with an email address, contact details to get annual report in the soft form and to receive dividend notice.

**Date:** 28<sup>th</sup> October, 2023

**Place:** Dhaka

By order of the Board



Md. Manirul Hossain  
Company Secretary