

Information Technology Consultants Limited

Price Sensitive Information

This is to inform our valued Shareholders that, the Board of Directors of the Company in its meeting held on October 20, 2019, Sunday at 3:30 p.m. has decided, declared and recommended in regard to 19th Annual General Meeting (AGM) of the shareholders of the Company for the year ended June 30, 2019 as follows:

- Date and Time of 19th AGM - December 05, 2019 at 10:30 a.m.
- Venue - Raowa Convention Hall-2 (Anchor Hall),VIP Road, Mohakhali, Dhaka- 1206.
- Record Date - November 12, 2019
- Recommended Dividend - Cash Dividend: 5% and Stock (Bonus): 7%
- Reasons for Stock (Bonus) Dividend:
 - a) Retained amount of bonus shares be used as Capital for further investment, b) Bonus shares is declared out of accumulated profit and c) Bonus shares is not declared from Capital Reserve or Revaluation Reserve or any unrealized Gain or out of profit earned prior to incorporation of the Company or through reducing Paid up Capital or through doing anything so that the Post Dividend Retained Earnings become negative or a debit balance.

Comparative Statement:

Particulars	2018-19 (Tk.)	2017-18 (Tk.) Re-stated
Net Asset Value (NAV)	1,862,277,604	1,681,526,270
Net Asset Value (NAV) per share	16.27	14.69
Earnings Per Share (EPS)	1.57	1.19
Net Operating Cash Flow per share	1.96	0.56

By order of the Board

Sd/-

Anindya Sarkar ACS
Company Secretary

October 20, 2019

Note: The shareholders are also being requested for updating their respective BO account with 12 digits e-TIN number, BO account, address, mobile number, e-mail address etc. through their respective DPs before the Record Date i.e. November 12, 2019.

অবগতির জন্য : আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার উপহার/উপহার কুপন/খাবার/যাতায়াত ভাতা প্রদানের ব্যবস্থা থাকবে না।