



Evergreen Plaza
260/B, Tejgaon (3rd Floor)
Dhaka- 1208
Tel. 9830310-13
Ex-2070

Information Technology Consultants Limited

Price Sensitive Information

October 25, 2018

This is to inform our valued Shareholders that, the Board of Directors of the Company in its meeting held on October 25, 2018, Thursday at 3:30 p.m. has decided, declared and recommended in regard to 18th Annual General Meeting (AGM) of the shareholders of the Company for the year ended June 30, 2018 as follows:

- Date and Time of 18th AGM - December 06, 2018 at 10:30 a.m.
- Venue - Raowa Convention Hall-2 (Anchor Hall), VIP Road, Mohakhali, Dhaka- 1206.
- Record Date - November 15, 2018
- Recommended Dividend - Stock (Bonus): 10%

Comparative Statement:

Particulars	2017-18 (Tk.)	2016-17 (Tk.)
Net Asset Value (NAV)	1,681,056,632	1,623,184,163
Net Asset Value (NAV) per share	16.16	16.22
Earnings Per Share (EPS)	1.14	1.04
Net Operating Cash Flow per share	0.59	2.96

By order of the Board

Sd/-

Anindya Sarkar ACS
Company Secretary

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