



IT CONSULTANTS LIMITED

Evergreen Plaza
260/B, Tejgaon (3rd Floor)
Dhaka- 1208
Tel. 9830310-13
Ex-5030

Information Technology Consultants Limited

Price Sensitive Information

October 17, 2016

This is to inform our valued Shareholders that, the Board of Directors of the Company in its meeting held on October 17, 2016 at 3:30 p.m. has decided, declared and recommended in regard to 16th Annual General Meeting (AGM) of the shareholders of the Company for the year ended June 30, 2016 as follows:

- Date and Time of 16th AGM - November 27, 2016 at 10:30 a.m.
- Venue - Raowa Convention Hall-2 (Anchor Hall),VIP Road, Mohakhali, Dhaka- 1206.
- Record Date - November 08, 2016
- Recommended Dividend - Stock (Bonus): 15%

Comparative Statement:

Particulars	2015-16 (Tk.)	2014-2015 (Tk.)
Net Asset Value (NAV)	1,586,691,464	1,393,350,389
Net Asset Value (NAV) per share	19.37	18.58
Earning Per Share (EPS)	0.93	0.42
Net Operating Cash Flow per share	(1.69)	1.45

By order of the Board

Sd/-

Anindya Sarkar ACS
Company Secretary

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