

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 29, 2020, Thursday at 3:30 p.m. has decided, declared and recommended in regard to 20th Annual General Meeting (AGM) of the shareholders of the Company for the year ended June 30, 2020 as follows:

- **Date and Time of 20th AGM** - **December 10, 2020 at 10:30 a.m.**
- **Venue** - **Digital Platform**
- **Record Date** - **November 19, 2020**
- **Recommended Dividend** :

5% in cash dividend for all General Shareholders excluding Sponsor Directors on share value worth Tk. 599,085,490. of shares 59,908,549, i.e. 48.91% (excluding Sponsor Directors portion of 62,560,655 Shares, i.e. 51.09%) and 5% stock dividend for all shareholders (including Sponsor Directors & all General Shareholders).

- **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 | 2019-20 (Tk.) | 2018-19 (Tk.) Re-stated |
|--|---------------|----------------------------|
| Net Asset Value (NAV) | 1,950,449,228 | 1,862,277,604 |
| Net Asset Value (NAV) per share | 15.93 | 15.21 |
| Earnings Per Share (EPS) | 1.21 | 1.47 |
| Net Operating Cash Flow per share (NOCFPS) | (0.78) | 1.83 |

By order of the Board

October 29, 2020

Anindya Sarkar FCS
 Company Secretary

Note: The shareholders are also being requested for updating their respective BO account with 12 digits e-TIN number