



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

## 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 28, 2021, Thursday at 3:30 p.m. has decided, declared and recommended in regard to 21<sup>st</sup> Annual General Meeting (AGM) of the shareholders of the Company for the year ended June 30, 2021 as follows:

- **Date and Time of 21<sup>st</sup> AGM** - **December 14, 2021 at 10:30 a.m.**
- **Venue** - **Digital Platform**
- **Record Date** - **November 18, 2021**
- **Recommended Dividend** - **5% in cash (i.e. 0.50 taka per ordinary share of Tk.10 each)**

#### Comparative Statement:

Particulars	2020-21 (Tk.)	2019-20 (Tk.) Re-stated
Net Asset Value (NAV)	2,119,162,938	1,950,449,228
Net Asset Value (NAV) per share	16.48	15.17
Earnings Per Share (EPS)	1.54	1.16
Net Operating Cash Flow per share (NOCFPS)	1.67	(0.74)

By order of the Board

October 28, 2021

Sd/-  
Anindya Sarkar FCS  
Company Secretary

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 18, 2021.