



Evergreen Plaza
260/B, Tejgaon (3rd 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 25, 2022, Tuesday at 3:30 p.m. has decided, declared and recommended in regard to 22nd Annual General Meeting (AGM) of the shareholders of the Company for the year ended June 30, 2022 as follows:

- **Date and Time of 22nd AGM** - **December 14, 2022 at 10:30 a.m.**
- **Venue** - **Digital Platform**
- **Record Date** - **November 15, 2022**
- **Recommended Dividend** - **6% in cash (i.e. 0.60 taka per ordinary share of Tk.10 each)**

Comparative Statement:

Particulars	2021-22 (Tk.)	2020-21 (Tk.) Re-stated
Net Asset Value (NAV)	2,204,940,852	2,028,020,565
Net Asset Value (NAV) per share	17.15	15.77
Earnings Per Share (EPS)	1.87	1.54
Net Operating Cash Flow per share (NOCFPS)	2.95	1.67

By order of the Board

October 25, 2022

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 15, 2022.