



PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of aamra networks limited in its **97th Meeting** held on Tuesday, 23rd October 2018 during 4:30 p.m. to 5:15 p.m. at Safura Tower (9th floor), 20 Kemal Ataturk Avenue, Banani C/A Dhaka-1213 among others has approved the financial statements of the company for the year ended June 30, 2018 and also took the following Price Sensitive Decisions regarding the **17th Annual General Meeting (AGM)** of the company.

Particulars	Recommendation/Decision
Dividend for the year ended June 30, 2018	Recommended 10% cash dividend
Date and Time of AGM	24th December 2018 at 11:10 A.M.
Venue of AGM	Delta Life Conference Hall, Delta Life Tower, House-37, Road-90, Gulshan-2, Dhaka-1212
Record Date	12th November, 2018

The Financial highlights for the year ended 30 June 2018

BDT

Particulars	2018	2017
Net Asset Value Per Share (NAVPS)	32.33	19.26
Earnings Per Share (EPS)	4.01	2.31
Net Operating Cash Flow Per Share (NOCFPS)	2.23	0.97

Dated: Dhaka, 23rd October 2018

By order of the Board of Directors,
Sd/-

AKM. Quamruzzaman
Company Secretary

aamra networks limited

Faruque Rupayan Tower (17th Floor)
32 Kemal Ataturk Avenue, Banani C/A

Dhaka -1213, Bangladesh

Tel: +8802 984 1100, Fax: +8802 984 0077

www.aamranetworks.com