



aamra networks limited

DISCLOSURE OF PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of aamra networks limited in its 131st meeting held on Tuesday, 25th October 2022 started from 5.00 p.m. has approved the Audited Financial Statements for the year ended on 30th June 2022 and took the following decisions:

Items	Decision
Dividend Recommended	5% Cash and 5% Stock Dividend total 10% a) The board has considered to retain the stock dividend amount as capital for utilizing the amount for nationwide network expansion (under BMRE). b) The stock dividend or bonus shares has declared from the current year's profit. c) The stock dividend or bonus shares has not declared- i) From the accumulated profit or retained earnings and ii) From capital reserve or revaluation reserve or any unrealized gain or profit earned prior to incorporation of the company or through reducing paid up capital d) As the stock dividend or bonus shares has been declared complying the above, the post dividend retained earnings will not be negative or debit balance.
Record Date	Sunday, November 20, 2022
Day, Date & Time of 21st AGM	Thursday, December 29, 2022, 10:00 a.m.
Place	The AGM will be held by using virtual/digital platform

The Board declared the following:

Figures in BDT

Items	June 30, 2022	June 30, 2021
Net Asset Value (NAV) per Share	BDT 36.70	BDT 35.32
Earning per Share (EPS)	BDT 1.85	BDT 2.04
Net Operating Cash Flow per Share (NOCFPS)	BDT 8.51	BDT 4.94

Reason for significant deviation:

EPS: During the year the revenue has slightly increased. Though most of the expenses have changed a bit compared to last year the enhancement in financial charges has impacted the EPS.

NOCFPS: During the year cash paid to suppliers has significantly reduced compared to cash receipts from the customers and thus, despite the enhancement of financial charges the NOCFPS has increased significantly.

Notes:

1. The Shareholders whose name shall appear in the Depository Register on the 'Record Date' i.e. November 20, 2022 shall be entitled to attend the annual general meeting and receive dividend.
2. Shareholders are requested to check and update their BO ID's with an email address, contact details to get annual report in the soft form and to receive dividend notice.

Date: 25th October, 2022
Place: Dhaka

By order of the Board


Syed Moniruzzaman, FCS
Company Secretary

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