



Ref: OPL/Share/2014/136

Date : 10/05/2014.

Managing Director
Dhaka Stock Exchange Ltd
9/F Motijheel C/A
Dhaka-1000.

Subject : Price Sensitive Information.

Dear Sir,

According to the Securities & Exchange Commission Rules, the Board of Directors of Orion Pharma Ltd, has taken in its Board Meeting held Today on 10th May, 2014 at 5:00 pm in the conference room of Orion House. The following decisions were taken regarding Annual General Meeting of the Company.

Propose Dividend	:	15% Cash.
Record Date	:	May 21, 2014.
Date and Time of AGM	:	June 22, 2014 at 10.30 am
Venue	:	Orion Pharma Plant, Shumilpara Siddirgong (South Adjacent of Adamjee EPZ, Siddirgong, Narayngong)
Consolidated Earnings Per Share (EPS)	:	Tk. 4.06
Consolidated Net Asset Value (NAV) per share	:	Tk. 65.23
Consolidated Net Operating Cash Flow Per Share (NOCFPS)	:	Tk. 10.74

Thanking you

Sincerely yours

Md. Ferdous Jaman
Company Secretary