



Ref: OPL/Share/2020/125  
8<sup>th</sup> November, 2020

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

**Subject : Price Sensitive Information.**

Dear Sir,

As per rule no. 33 of the DSE Listing Regulations, 2015, the Board of Directors of Orion Pharma Limited in its Board Meeting held today on November 08, 2020 at 5:00 pm in the registered office at Orion House, 153-154, Tejgaon Industrial Area, Dhaka-1208, has taken the following decisions regarding 55<sup>th</sup> Annual General Meeting of the Company.

- **Proposed Dividend** : 10% Cash
- **Record Date** : Sunday, November 29, 2020
- **Date and Time of AGM** : Wednesday, December 23, 2020 at 4.00 pm
- **Venue** : The 55<sup>th</sup> AGM will be held on a Digital Platform.

	June 30, 2020	June 30, 2019
• <b>Consolidated Earnings Per Share (EPS)</b> :	BDT. 2.84	BDT. 3.77
• <b>Consolidated Net Asset Value (NAV) per Share (Including Revaluation Surplus)</b> :	BDT. 76.77	BDT. 75.19
• <b>Consolidated Net Asset Value (NAV) per Share (Excluding Revaluation Surplus)</b> :	BDT. 68.69	BDT. 66.98
• <b>Consolidated Net Operating Cash Flow Per Share (NOCFPS)</b> :	BDT. 8.04	BDT. 6.19

- The Board considered and recommended the proposal for approval of the shareholders regarding Related Party Transactions of OPL for the financial year ended on 30<sup>th</sup> June, 2020 and in this regard, the Board also advised to convene an Extra-Ordinary General Meeting, at the earliest. Date, Time, Venue and Record Date of the EGM will be notified later on.
- In compliance with the Corporate Governance Code issued by BSEC, The Board has appointed Mr. A.N.M. Abul Kashem (Former Banker) and recommended the same for the approval of the Shareholders in the upcoming Annual General Meeting.

Thanking you

Sincerely yours

**Md. Ferdous Jaman**  
Company Secretary