



Ref: OPL/Share/2015/ 310

29th October, 2015

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 has adopted its **un-audited 3rd quarterly financial statements** in its Board Meeting held Today on 29th October, 2015 at 4:00 pm in the conference room of Orion House, 153-154, Tejgaon I/A, Dhaka-1208. The following decisions were taken in the meeting :

Consolidated Earnings Per Share (EPS) - Q3	:	BDT 2.88
Consolidated NAV per Share - Q3	:	BDT 69.48 (With revaluation surplus) BDT 60.35 (Without revaluation surplus)
Consolidated Net Operating Cash Flow Per Share (NOCFPS) - Q3	:	BDT 5.40

Thanking you

Sincerely yours

Md. Ferdous Jaman
Company Secretary