



Ref: OPL/Share/2016/72

10th November, 2016

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 10th November, 2016 at 5:00 pm in the registered office at Orion House, 153-154, Tejgaon Industrial Area, Dhaka-1208, has taken the following decisions regarding 51st Annual General Meeting of the Company.

Proposed Dividend	15 % Cash	
Record Date	Thursday, December 01, 2016.	
Date and Time of AGM	Tuesday, December 20, 2016 at 10.30 am	
Venue	Officer's Club, 26, Baily Road, Ramen, Dhaka.	
	June 30, 2016 (18 months)	December 31, 2014 (12 months)
Consolidated Earnings Per Share (EPS)	BDT 5.65	BDT 4.25
Consolidated Net Asset Value (NAV) per Share	BDT 69.99	BDT 67.50
Consolidated Net Operating Cash Flow Per Share (NOCFPS)	BDT 16.62	BDT 13.98

Thanking you

Sincerely yours

Md. Ferdous Jaman
Company Secretary