



Ref: OPL/Share/2016/79

November 14, 2016

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

Subject : Price Sensitive Information.

Dear Sir,

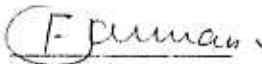
As per rule no. 33 of the DSE Listing Regulations, 2015, the Board of Directors of Orion Pharma Limited has adopted its un-audited 1<sup>st</sup> quarterly financial statements in its Board Meeting held today on November 14, 2016 at 4:00 pm in the registered office at Orion House, 153-154, Tejgaon I/A, Dhaka-1208. The following decisions were taken in the meeting :

	September 30, 2016	September 30, 2015
Consolidated Earnings Per Share (EPS)- Q1 :	BDT. 1.17	BDT. 0.73
Consolidated NAV per Share - Q1 :	BDT. 71.09	BDT. 69.48
Consolidated Net Operating Cash Flow Per Share (NOCFPS) - Q1 :	BDT. 1.33	BDT. 1.08

Please acknowledge the receipt.

Thanking you

Sincerely yours

  
Md. Ferdous Jaman  
Company Secretary