



Pharma & Healthcare



Ref: OPL/Share/2017/97
November 14, 2017

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 1st quarterly financial statements in its Board Meeting held Today on November 14, 2017 at 5:00 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, 2017 | September 30, 2016 |
|--|-----------------------|-----------------------|
| Consolidated Earnings Per Share (EPS)- Q1 | : BDT. 1.10 | BDT. 1.17 |
| Consolidated NAV per Share - Q1 (Including Revaluation Surplus) | : BDT. 72.05 | BDT. 71.09 |
| Consolidated NAV per Share - Q1 (Excluding Revaluation Surplus) | : BDT. 63.62 | BDT. 62.51 |
| Consolidated Net Operating Cash Flow Per Share (NOCFPS) - Q1 | : BDT. 2.53 | BDT. 1.33 |

Please acknowledge the receipt.

Thanking you,

Sincerely yours'


Md. Ferdous Jaman
Company Secretary

Agro Products | Construction & Allied
Cosmetic & Toiletries | Energy | Infrastructure Development
Pharma & Healthcare | Power | Real Estate | Sports & Events | Textiles & Garments