

DISCLOSURE OF PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of aamra networks limited in its 136th meeting held on Monday, 21st August 2023 started from 3:30 p.m. has approved the audited Financial Statements for the year ended on 30th June 2023 and took the following decisions:

Items	Decision
Dividend Recommended	11 % Cash Dividend
Record Date	Tuesday, September 12, 2023
Day, Date & Time of 22nd AGM	Wednesday, October 04, 2023, 10:00 a.m.
Place	Virtual platform

The Board declared the following:

Figures in BDT

Items	June 30, 2023	June 30, 2022 (Restated)
Net Asset Value (NAV) per Share	BDT 38.11	BDT 34.95
Earning per Share (EPS)	BDT 3.64	BDT 1.76
Net Operating Cash Flow per Share (NOCFPS)	BDT 6.17	BDT 8.10

Reason for significant deviation:

EPS: In comparison to the previous year, the company's revenue has improved, owing to more profitable IT Support and Software Services, as well as Internet Sales. As a result, EPS has increased significantly.

NOCFPS: Although the amount of cash received from customers has increased, concurrent increases in supplier payments, operating costs, and taxes have had an adverse influence on the NOCFPS as compared to the previous year.

ISSUANCE OF RIGHTS SHARE

The Board of Directors decided raising the Paid-up Capital through the issuance of Rights Share at a ratio of 2: 1(R) Share i.e. 1 (One) Rights Share against 2 (Two) existing shares held by an individual at an Issue Price of Tk. 30 (Taka thirty) including premium of Tk. 20 (Taka twenty) for each Rights Share, subject to approval of the Shareholders in the ensuing Annual General Meeting, Bangladesh Securities and Exchange Commission (BSEC) and complying with the requirements embodied in relevant laws and Regulatory Authorities concerned. The purpose of the Rights Issue is for BMRE (Networking system upgradation, network coverage expansion), loan repayment etc. **The shareholders will be notified of the separate record date for the Rights Share entitlement after approval from BSEC.**

Notes:

1. The Shareholders whose name shall appear in the Depository Register on the 'Record Date' i.e. September 12, 2023 shall be entitled to attend the annual general meeting and receive dividend.
2. Shareholders are requested to check and update their BO ID's with an email address, contact details to get annual report in the soft form and to receive dividend notice.

Date: 21st August, 2023
Place: Dhaka

By order of the Board



Syed Moniruzzaman, FCS
Company Secretary