



Advent Pharma Limited

Green Homes, Block –A Flat # 2 B, House # 10/7 Iqbal Road, Mohammadpur, Dhaka -1207

Website: www.adventpharmabd.com

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Advent Pharma Limited in its Meeting held on Thursday, 18th October, 2018 during 3.00 P.M to 4.00 P.M at its Head office Green Homes, Block –A Flat # 2 B, House # 10/7, Iqbal Road, Mohammadpur, Dhaka -1207 and approved the Audited Financial Statement of the Company for the year ended 30th June, 2018 and took the following decisions:

Particulars	As on 30 June, 2018	As on 30 June, 2017
Recommended Dividend	2% Cash and 10% Stock	
Net Asset Value(NAV) per share	Tk. 12.74	Tk. 12.45
Earnings per share(EPS)	Tk. 1.59 (Basic & Diluted)	Tk. 1.49 (Basic & Diluted)
Net Operating Cash Flow per share(NOCFPS)	Tk. 2.02	Tk. 1.26
Date and time of 11 th AGM	5 th December , 2018 and 10:30 A.M	
Venue of 11 th AGM	Suchona Community Center, Ring Road, Mohammadpur, Dhaka-1207	
Recorded Date of AGM	11 th November, 2018	

Date: Dhaka
18th October, 2018

By Order of the Board of Director
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Company Secretary