



# PHARMA AIDS LIMITED

Manufacturers of Glass Ampoules

ISO 9001 : 2015  
CERTIFIED

**HEAD OFFICE :**

345 Segun Bagicha (1<sup>st</sup> floor)  
Dhaka-1000, Bangladesh

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**FACTORY :**

Chandra, Kaliakoir  
Gazipur.

## **PRICE SENSITIVE INFORMATION**

This is for information of all concerned that the Board of Directors of the Company in its Board Meeting held today, 5<sup>th</sup> November, 2019, at 3:30 P.M., in the Conference Room of the Registered Office of the Company at 345 Segun Bagicha, Dhaka-1000, has approved the Audited Financial Statements for the Financial Year ended on 30<sup>th</sup> June, 2019 and taken following decisions:

		2018-2019	2017-2018
01	Recommended Dividend	50% (fifty percent) in Cash for all Shareholders	50% (fifty percent) in Cash for all Shareholders
02	Net Profit after Tax	Tk. 483.11 (lacs)	Tk.470.10 (lacs)
03	NAV per Share	Tk.71.08	Tk.60.81
04	Earning per Share (EPS)	Tk.15.48	Tk.15.07
05	Net Operating Cash Flow per Share (NOCFPS)	Tk.8.05	Tk.12.51
06	Record Date	December 02, 2019	December 02, 2018
07	Date of 38 <sup>th</sup> AGM	December 26, 2019	December 27, 2018
08	Time & Venue of AGM	11:00 am. at Kendrio Kanchi-Kancher Mela Auditorium, 37/A Segun Bagicha, Dhaka-1000.	11:00 am. at Kendrio Kanchi-Kancher Mela Auditorium, 37/A Segun Bagicha, Dhaka-1000.

Date: November 05, 2019

By order of the Board  
Sd/-  
K. H. Reza, FCS  
Corporate Secretary