

AMBEE PHARMACEUTICALS LIMITED
184/1, Tejgaon I/A.
Dhaka-1208.

PRICE SENSITIVE INFORMATION

Date: 5th November 2017

This is for information of all concerned that the Board of Directors of **Ambee Pharmaceuticals Limited** in its meeting held on 5th November 2017 at 3.15 PM has recommended the following to be approved in **the 41st Annual General Meeting (AGM)** of the Company:

1. Proposed dividend for : 30% cash dividend i.e. Tk. 3.00 per share of Tk.10 each.
the year ended 30 June
2017
2. Date and time of AGM : 21 December 2017 at 10.00 AM.
3. Venue of the AGM : 184/1 Tejgaon Industrial Area, Dhaka-1208.
4. Record date : 27 November 2017
5. Breakup of :
EPS, NOCF, NAV

Sl. No.	Particulars	July,16 to June, 17	Jan,15 to June,16(18 months)	Jan, 16 to June,2016	Jan,15 to Dec,15
1.	Earnings Per Share (EPS)	3.02	3.41	0.70	2.71
2.	Net Operating Cash Flow Per Share.	10.33	12.06	0.47	11.59
3.	Net Asset Value (NAV)	25.24	-	24.82	24.12

Shareholders, whose names will appear in the Share Register of the Company on the Record Date on 27 November 2017 shall be entitled to attend the meeting and entitled the dividend.

By order of the Board.



(A.K.M. Khairul Aziz)
Chief Financial Officer