

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

PRICE SENSITIVE INFORMATION

Date: 11 November 2021

This is for information of all concerned that the Board of Directors of **Ambee Pharmaceuticals Limited** in its meeting held on 11th November 2021 at 3.00 PM has recommended the following to be approved in **the 45th Annual General Meeting (AGM)** of the Company:

1. Proposed dividend for : No dividend declared in this year.
the year ended 30 June
2021
2. Date and time of AGM : 28th December 2021 at 11.00 AM through online/digital
platform/virtual
3. Venue of the AGM : 184/1 Tejgaon Industrial Area, Dhaka-1208.
4. Record date : 5th December 2021
5. Breakup of :
EPS, NOCF, NAV

Sl. No.	Particulars	July 2020 to June 2021	July 2019 to June 2020
1.	Earnings Per Share (EPS)	(5.42)	1.52
2.	Net Operating Cash Flow Per Share.	(2.77)	(4.99)
3.	Net Asset Value (NAV)	18.68	24.10

Shareholders, whose names will appear in the Share Register of the Company on the Record Date on 5th December 2021 shall be entitled to attend the meeting.

By order of the Board.

(Md.Motiur Rahman)
Company Secretary