

# AMBEE PHARMACEUTICALS PLC

184/1, Tejgaon I/A, Dhaka-1208

## PRICE SENSITIVE INFORMATION

Date: November 2, 2023

This is for information of all concerned that the Board of Directors of Ambee Pharmaceuticals PLC in its meeting held on November 2, 2023 at 3.00 PM has recommended the following to be approved in the 47<sup>th</sup> Annual General Meeting (AGM) of the Company:

1. Paid-up Capital : Paid-up capital to be increased from Tk. 2.40 Crore to Tk. 30.00 Crore
2. Proposed Dividend for the year ended 30<sup>th</sup> June 2023 : 15% Cash Dividend i.e.; Tk. 1.50 per share of Tk. 10 each
3. Date and Time of AGM : 14<sup>th</sup> December 2023 at 11.00 AM through Online/Digital Platform
4. Venue of the AGM : 184/1, Tejgaon Industrial Area, Dhaka-1208
4. Record Date : 23<sup>rd</sup> November 2023
5. Breakup of EPS, NOCF, NAV :

SL. NO.	PARTICULARS	JULY 2022 TO JUNE 2023	JULY 2021 TO JUNE 2022
1	Earnings Per Share (EPS)	3.79	3.36
2	Net Operating Cash Flow Per Share (NOCF)	(14.68)	(30.49)
3	Net Asset Value (NAV)	9.73	21.96

Shareholders, whose names will appear in the Share Register of the Company on the Record Date on 23<sup>rd</sup> November, 2023 shall be entitled to attend the meeting and entitled the dividend.

By order of the Board

(Mohammad Amir Hossain)  
Company Secretary