



PHARMA AIDS LIMITED

Manufacturer & Supplier of Pharmaceutical Glass Ampoules

Head Office:

345, Segun Bagicha (1st Floor),
Dhaka-1000, Bangladesh

Phone : +88 02 222220741, 222227742~43

Email : pal.hinfo@gmail.com

Website : pharmaaids.com

Factory:

Chandra, Kaliakoir,
Gazipur, Bangladesh

PAL/DSE/49
November 7, 2023

Dhaka Stock Exchange Ltd.
9F Motijheel, C/A,
Dhaka-1000

Dear Sirs,

Sub: Price Sensitive Information

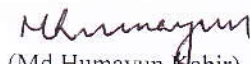
We refer to our letter dated 30-10-2023 and inform you that the following decisions have been taken by the Board of Directors in the 146th Board Meeting held today, November 7, 2023, at 3:00 P.M. in the Conference Room of the Registered Office of the Company at 345 Segun Bagicha, Dhaka-1000, to consider, among others, Audited Annual Financial Statements of the Company for the Financial Year ended on 30th June, 2023.

Sl.	Particulars	2022-2023	2021-2022
01	Recommended Dividend	10% (ten percent) in Cash for all Shareholders.	50% (fifty percent) in Cash for all Shareholders
02	Net Profit after Tax (NPAT)	Tk. (63.83) Lac	Tk.347.65 Lac
03	NAV per Share	Tk. 91.28	Tk. 98.83
04	Earnings per Share (EPS)	Tk. (2.05)	Tk. 11.14
05	Net Operating Cash Flow per Share (NOCFPS)	Tk. 2.33	Tk. 10.85
06	Record Date	December 07, 2023	December 08, 2022
07	Date of 42 nd AGM	December 28, 2023	December 27, 2022
08	Time & Venue of AGM	Digital Platform at 11:30 AM	Digital Platform at 11:30 AM

EPS & NPAT significantly decreased and became negative for following major reasons: reduction in sales due to hamper in production from frequent power cuts and gas supply shortage; radical increase in the cost of electricity, gas, and importing raw materials resulting from extreme increase in foreign exchange rate; payment of excessive advance tax in the form of TDS despite minimal profits; and most importantly, unchanged selling price of glass ampoules.

Thanking you,

Yours faithfully,
for PHARMA AIDS LIMITED


(Md Humayun Kabir)
Company Secretary