

**INFORMATION SERVICES NETWORK LIMITED (ISN)**

(First Online Internet Service Provider in Bangladesh)  
TMC Building (4<sup>th</sup> Floor), 52, New Eskaton Road, Dhaka-1000.  
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**Price Sensitive Information of ISN Limited**

This is for information of all concerned that the Board of Directors of the Company in its 122<sup>nd</sup> meeting held on 31<sup>st</sup> October 2023 at 04:00 p.m. has taken the following Price Sensitive decisions while considering/adopting the Audited Financial Statements for the period of 1<sup>st</sup> July 2022 to 30<sup>th</sup> June 2023:

- 1) The date and time of 28<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on (Thursday) 21<sup>st</sup> December, 2023 at 11.30 a.m.
- 2) The Board recommended **01 % Cash Dividend** to the shareholders for the period 1<sup>st</sup> July 2022 to 30<sup>th</sup> June 2023.
- 3) The Record Date to attend the meeting will be on (Thursday) 23<sup>rd</sup> November, 2023.
- 4) The Board also disclosed the following information in compliance with the Gazette Notification dated June 01, 2009 of the Bangladesh Securities and Exchange Commission (BSEC):

SL	Financial Results	1 <sup>ST</sup> July 22 to 30 <sup>th</sup> June 23	1 <sup>ST</sup> July 21 to 30 <sup>th</sup> June 22
1.	Revenue	Tk. 116,804,424.00	Tk. 114,725,274.00
2.	Profit after Tax	Tk. 46,86,961.00	Tk. 64,25,148.00
3.	Earnings Per Share (EPS)	Tk. 0.43	Tk. 0.59
4.	Net Operating Cash Flows Per Share (NOCFPS)	Tk. 1.55	Tk. 1.59

SL	Financial Position	As on: 30.06.2023	As on: 30.06.2022
1.	Net Asset Value (NAV)	Tk. 32,005,166.00	Tk. 34,074,346.00
2.	NAV Per Share (NAVPS)	Tk. 2.93	Tk. 3.12

The shareholders, whose names appear in Shareholders Register of the Company on the Record, will be eligible to attend the meeting.

Dated, Dhaka  
01<sup>st</sup> November, 2023

By order of the Board  
Sd/-  
(Md Shariya Khan)  
Company Secretary (CC)