



Bangladesh Hotels Limited

1, Dilkusha C/A, Dhaka-1000

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PRICE SENSITIVE INFORMATION

Date: 31/01/2024

This is to inform to all concerned that the Board of Directors of the company in its Board Meeting held on 31-01-2024 at 3.30 PM at registered office, 1, Dilkusha C/A, Dhaka-1000 by hybrid System and took following decisions:

The meeting had a threadbare discussion on the **Un-Audited** Financial Statements of the company for the period ended 31st December 2023 (2nd Quarter) and thereafter the Board confirmed the financial statements. The particulars of the financial statements are as follows:

SL#	Particulars	As on December 31, 2023		As on December 31, 2022	
01	Net Assets Value Per Share (NAV) Tk.	247.38		231.18	
02	Earning Per Share (EPS) Tk.	Period from July 01, 2023 to December 31, 2023	Period from July 01, 2022 to December 31, 2022	Period from October 01, 2023 to December 31, 2023	Period from October 01, 2022 to December 31, 2022
		20.02	15.61	11.41	8.63
03	Net Operating Cash Flow Per Share (NOCF) Tk.	(7.07)	36.76		

N. B.: The details of the published Quarterly (Q2) financial statements are available in the website of company. The address of the website www.bangladeshhotelsltd.com

Thanking You,
by Order of the Board

sd/-
(Abdul Halim)
Chief Financial Officer.
Bangladesh Hotels Limited.