



Bangladesh Hotels Limited

1, Dilkusha C/A, Dhaka-1000

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PRICE SENSITIVE INFORMATION

Date: 15/11/2023

This is to inform to all concerned that the Board of Directors of the company in its Board Meeting held on 15-11-2023 at 4.00 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 30th September 2023 (1st Quarter) and thereafter the Board confirmed the financial statements. The particulars of the 1st Quarter financial statements are as follows:

| SL | Particulars | Period ended on 30-09-2023 (1st July, 2023 to 30th September, 2023) | Period ended on 30-09-2022 (1st July, 2022 to 30th September, 2022) |
|----|---|--|--|
| 01 | Net Assets Value Per Share (NAVPS) | 237.82 | 222.38 |
| 02 | Earning Per Share (EPS) | 10.47 | 6.80 |
| 03 | Net Cash Flows from Operating Activities Per Share (NCFOAPS) | (7.58) | 53.63 |

Thanking You,
by Order of the Board

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