Bangladesh Hotels Limited

1, Dilkusha C/A, Dhaka-1000

Contact: 223382229, Email: info@bangladeshhotelsltd.com

PRICE SENSITIVE INFORMATION

Date: 29/04/2025

This is to inform to all concerned that the Board of Directors of the company in its Board Meeting held on 29-04-2025 at 4.30 PM at registered office 1, Dilkusha C/A, Dhaka-1000 and took following decisions:

The meeting had a threadbare discussion on the **Un-Audited** Financial Statements of the company for the period ended 31st March 2025 (3rd Quarter) and thereafter the Board confirmed the financial statements. The particulars of the financial statements are as follows:

SL#	Particulars	As on March 31, 2025		As on March 31, 2024	
01	Net Assets Value Per Share (NAV) Tk.	62.47		247.11	
02	Earning Per Share (EPS) Tk.	Period from July 01, 2024 to March 31, 2025	Period from July 01, 2023 to March 31, 2024	Period from January 01, 2025 to March 31, 2025	Period from January 01, 2024 to March 31, 2024
		4.98	28.31	0.96	7.58
03	Net Operating Cash Flow Per Share (NOCF) Tk.	6.11	(15.94)		

N.B.: The details of the published Quarterly(Q3) 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.