

## PRICE SENSITIVE INFORMATION

**Dated: Dhaka  
July 14, 2020**

This is for information of all concerned that the Board of Directors of Genex Infosys Limited in its Meeting held on Tuesday, 14th July 2020 during 4.00 P.M. at its Registered Office: Plot-42 & 69, Nitol Niloy Tower (Level-08), Nikunja-2, Khilkhet, Dhaka-1229 and approved the Un-audited Financial Statements of the Company for the third Quarter ended 31st March, 2020 (Q-3) and took the following decisions:

SL No	Particulars	Consolidated		Solo		Consolidated		Solo	
		1.7.2019 to 31.03.2020	1.7.2018 to 31.03.2019	1.7.2019 to 31.03.2020	1.7.2018 to 31.03.2019	1.01.2020 to 31.03.2020	1.01.2019 to 31.03.2019	1.01.2020 to 31.03.2020	1.01.2019 to 31.03.2019
<b>Financial Performance</b>									
1	Turnover (Net of VAT)	888,315,934	670,288,591	843,893,069	634,130,909	310,991,504	245,770,176	296,196,533	233,982,061
2	Profit after Tax	310,630,122	119,457,665	299,497,791	113,375,562	114,599,602	59,923,080	110,854,660	57,976,414
3	Earnings Per Share (EPS)	3.31	1.62	3.19	1.54	1.22	0.81	1.18	0.79
4	Net Operating Cash Flow Per Share (NOCFPS)	3.18	1.31	3.17	1.27				
<b>Financial Position</b>		<b>31.03.2020 Consolidated</b>	<b>30.06.2019 Consolidated</b>	<b>31.03.2020 Solo</b>	<b>30.06.2019 Solo</b>				
5	Net Asset Value Per Share (NAV)	17.44	16.70	17.10	16.45				

By order of the Board

Sd/-

**Md. Jewel Rashed Sarker**  
Company Secretary

### Genex Infosys Limited

Operations Centre:

1. Nitol Niloy Tower (6th - 12th Floor), Khilkhet, Nikunja-2, Dhaka-1229
2. BGMEA Bhaban (Level 11 & 12), 669/E Jhautala Road, South Khulsi, Chattogram

Registered & Corporate Office:

Nitol Niloy Tower (Level 8), Khilkhet, Nikunja-2, Dhaka-1229, Bangladesh

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