



PRICE SENSITIVE INFORMATION

**Dated: Dhaka
June 29, 2020**

This is for information of all concerned that the Board of Directors of Genex Infosys Limited in its meeting held on 29th June, 2020 at 3.30 P.M. at Nitol-Niloy Tower (Level-08), Nikunja-02, Khilkhet, Dhaka-1229 has approved a proposal to purchase a land (Commercial Plot) measuring 33.00 decimals or 20 Katha or 1 bigha at a cost of Tk. 12,92,50,000/= (Twelve crore ninety two lac fifty thousand) only under as per the following schedule.

Mouza: Dumuni Shitho, Thana: Khilkhet, Union: Dumuni, District: Dhaka, under JL No. 296 S. A.-111, R. S.-22, Dhaka City Jorip No. 6, Khatian: C.S.-824, S.A.-874, R.S.-479, M.S.-11701299, City Jorip Mutation No. 10678/11-12, Dag C. S. and S. A.-100, R. S.-323, M. S.-2216, 2217, 2219, Land Area: 2404, 0310, 0586 totaling 33.00 decimals.

After required development the space of the land will be utilized to build "Genex Tech Park" - a Technology Hub for innovation along with Genex Head Quarters / Corporate Office, Operations Centers, and all required facilities for smooth business operations in own premises. After the development of the said land, rental expenses of Tk. 70 Lac (Approximate) per month incurred will be saved, leading to increased profitability for the Company.

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

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