

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Genex Infosys Limited in its Meeting held on Sunday, 30 January, 2022 at 3.30 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 second quarter (Q-2) ended 31 December, 2021 and took the following decisions:

SL No	Particulars	Consolidated		Solo		Consolidated		Solo	
		1.7.2021 to 31.12.2021	1.7.2020 to 31.12.2020	1.7.2021 to 31.12.2021	1.7.2020 to 31.12.2020	1.10.2021 to 31.12.2021	1.10.2020 to 31.12.2020	1.10.2021 to 31.12.2021	1.10.2020 to 31.12.2020
Financial Performance									
1	Earnings Per Share (EPS)	2.74	1.90	2.74	1.89	1.33	0.98	1.33	0.98
2	Net Operating Cash Flow Per Share (NOCFPS)	3.62	2.25	3.61	2.26	-	-	-	-
Financial Position		31.12.2021 Consolidated	30.06.2021 Consolidated	31.12.2021 Solo	30.06.2021 Solo				
3	Net Asset Value Per Share (NAVPS)	19.96	18.22	19.65	17.91	-	-	-	-

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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