

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Genex Infosys Limited in its Meeting held on Thursday, 28 April 2022 at 2.15 P.M at its Registered Office: Plot-42 & 69, Nitol Niloy Tower (Level-08), Nikunja-2, Khilkhet, Dhaka-1229 and approved Un-audited Financial Statements of the Company for the third quarter (Q-3) ended 31 March, 2022 and took the following decisions:

SL No	Particulars	Consolidated		Solo		Consolidated		Solo	
		1.7.2021 to 31.03.2022	1.7.2020 to 31.03.2021	1.7.2021 to 31.03.2022	1.7.2020 to 31.03.2021	1.01.2022 to 31.03.2022	1.01.2021 to 31.03.2021	1.01.2022 to 31.03.2022	1.01.2021 to 31.03.2021
Financial Performance									
1	Earnings Per Share (EPS)	3.26	2.79	3.15	2.77	0.69	1.06	0.58	1.05
2	Net Operating Cash Flow Per Share (NOCFPS)	3.50	3.12	3.45	3.13	-	-	-	-
Financial Position		31.03.2022 Consolidated	30.06.2021 Consolidated	31.03.2022 Solo	30.06.2021 Solo				
3	Net Asset Value Per Share (NAV)	18.54	18.22	18.14	17.91	-	-	-	-

By order of the Board

Sd/-

Md. Mostaq Ahmed
Company Secretary

Genex Infosys Limited

Operations Centre:

1. Nitol Niloy Tower (6th-12th Floor), Khilkhet, Nikunja-2, Dhaka- 1229
2. Chattogram Software Technology Park (Level-7 & 8), Singapore Bangkok Market Badamtoli Circle, Agrabad, Chattogram

Registered & Corporate Office:

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