

PRICE SENSITIVE INFORMATION

14 November 2023

This is for the information of all concerned that the Board of Directors of Genex Infosys Limited in its Meeting held on Tuesday, 14th November 2023 at 4.00 P.M. at its Registered Office: Plot-42 & 69, Nitol Niloy Tower (Level-08), Nikunja-2, Khilkhet, Dhaka-1229 has approved the Un-audited Financial Statements for the period ended (First Quarter, Q-1) September 30, 2023 of the company and took the following decisions:

SL NO	Particulars	30.09.2023 (Q-1)		30.09.2022 (Q-1)	
		Consolidated	The Company	Consolidated	The Company
1	Earnings Per Share (EPS)	0.85	0.85	1.36	1.36
2	Net Operating Cash Flow Per Share (NOCFPS)	1.76	1.72	1.71	1.70
	Particulars	30.09.2023		30.06.2023	
		Consolidated	The Company	Consolidated	The Company
1	Net Asset Value (NAV) Per Share	19.93	19.88	19.24	19.20

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:

Nitol Niloy Tower (Level-08), Plot- 42 & 69, Nikunja- 02, Khilkhet, Dhaka- 1229, Bangladesh
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