

PRICE SENSITIVE INFORMATION

29 January 2024

This is for the information of all concerned that the Board of Directors of Genex Infosys Limited in its Meeting held on Monday, 29 January 2024 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 (Second Quarter, Q-2) December 31, 2023 of the company and took the following decisions:

SL No	Particulars	Consolidated		Solo		Consolidated		Solo	
		1.7.2023 to 31.12.2023	1.7.2022 to 31.12.2022	1.7.2023 to 31.12.2023	1.7.2022 to 31.12.2022	1.10.2023 to 31.12.2023	1.10.2022 to 31.12.2022	1.10.2023 to 31.12.2023	1.10.2022 to 31.12.2022
Financial Performance									
1	Earnings Per Share (EPS)	1.66	2.56	1.66	2.55	0.81	1.20	0.81	1.19
2	Net Operating Cash Flow Per Share (NOCFPS)	2.48	3.11	2.44	3.06	-	-	-	-

Financial Position									
SL No	Particulars	31.12.2023 Consolidated	30.06.2023 Consolidated	31.12.2023 Solo	30.06.2023 Solo				
3	Net Asset Value Per Share (NAVPS)	19.75	19.24	19.69	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:

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