



Pharma & Healthcare



Ref: OPL/Share/2015/243

Date: 12th May, 2015

Managing Director
Dhaka Stock Exchange Ltd
9/F Motijheel C/A
Dhaka-1000.

Subject : Price Sensitive Information.

Dear Sir,

According to the Order no. SEC/SRMID/2000-985/2248/Pro-02/1 dated 19th December, 2000 imposed by the Bangladesh Securities & Exchange Commission, the Board of Directors of Orion Pharma Ltd, has taken in its Board Meeting held Today on 12th May, 2015 at 4:00 pm in the conference room of Orion House. The following decisions were taken regarding 50th Annual General Meeting of the Company.

Propose Dividend	:	15 % Cash
Record Date	:	May 21 , 2015.
Date and Time of AGM	:	Sunday, June 28, 2015 at 10.30 am
Venue	:	Orion Pharma Plant, Shumilpara Siddirgong (South Adjacent of Adamjee EPZ, Siddirgong, Narayngong)
Consolidated Earnings Per Share (EPS)	:	Tk. 4.25
Consolidated Net Asset Value (NAV) per Share :		Tk. 67.50
Consolidated Net Operating Cash Flow Per Share (NOCFPS)	:	Tk. 13.98

Thanking you

Sincerely yours

Md. Ferdous Jaman
Company Secretary

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