



INFORMATION SERVICES NETWORK LIMITED (ISN)

(First Online Internet Service Provider in Bangladesh)
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Price Sensitive Information

This is for information of all concerned that the Board of Directors of the Company in its 72nd meeting held on **Monday, 11th May 2015** at 05:00 p.m. has taken the following Price Sensitive decisions while considering/adopting the Audited Financial Statements for the year ended 31st December, 2014:

- 1) The 20th Annual General Meeting (AGM) of the Company will be held on **28th June 2015 (Sunday)**, at 11:00 a.m. at Institute of Diploma Engineers Bangladesh (IDEB) Bhaban, 160/A, Kakrail, Dhaka-1000.
- 2) The Board recommended No Dividend to the shareholders for the year ended 31st December 2014.
- 3) The Record Date to attend the meeting will be on **(Tuesday) 16th June, 2015**.
- 4) The Board also disclosed the following information in compliance with the Gazette Notification dated June 01, 2009 of the Securities and Exchange Commission (SEC):
 - a) Net Asset Value (NAV) :Tk. 170.13 million
 - b) Net Asset Value Per Share :Tk. 15.58
 - c) Earnings Per Share (EPS) :Tk. (0.70)
 - d) Net Operating Cash Flow Per Share (NOCFPS) :Tk. 0.19

Note: EPS has been calculated after charging depreciation on revalued amount

The shareholders whose names appear in Shareholders Register of the Company on the Record, will be eligible to attend the meeting.

By order of the Board

Sd/-

(Md. Nuruzzaman)
Company Secretary

Dated, Dhaka
11th May 2015