



**INFORMATION SERVICES NETWORK LIMITED (ISN)**  
(First Online Internet Service Provider in Bangladesh)  
TMC Building (4<sup>th</sup> Floor), 52, New Eskaton Road, Dhaka-1000.  
Contact No: 09602000001-3,880-2-48322785-8, Fax: 880-2-9345460  
Web: <http://www.bangla.net>

**Price Sensitive Information of ISN Limited**

This is for information of all concerned that the Board of Directors of the Company in its 126<sup>th</sup> meeting held on 27<sup>th</sup> October 2024 at 04:00 p.m. has taken the following Price Sensitive decisions while considering/adopting the Audited Financial Statements for the period of 1<sup>st</sup> July 2023 to 30<sup>th</sup> June 2024:

- 1) The date and time of 29<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on (Monday) 23<sup>rd</sup> December, 2024 at 11.30 a.m.
- 2) The Board recommended **0.5 % Cash Dividend** to the shareholders for the period 1<sup>st</sup> July 2023 to 30<sup>th</sup> June 2024.
- 3) The Record Date to attend the meeting will be on (Sunday) 17<sup>th</sup> November, 2024.
- 4) The Board also disclosed the following information in compliance with the Gazette Notification dated June 01, 2009 of the Bangladesh Securities and Exchange Commission (BSEC):

SL	Financial Results	1 <sup>ST</sup> July 23 to 30 <sup>th</sup> June 24	1 <sup>ST</sup> July 22 to 30 <sup>th</sup> June 23
1.	Revenue	Tk. 121,893,570.00	Tk. 116,804,424.00
2.	Profit after Tax	Tk. 13,42,255.00	Tk. 46,86,961.00
3.	Earnings Per Share (EPS)	Tk. 0.12	Tk. 0.43
4.	Net Operating Cash Flows Per Share (NOCFPS)	Tk. 1.47	Tk. 1.55

SL	Financial Position	As on: 30.06.2024	As on: 30.06.2023
1.	Net Asset Value (NAV)	Tk. 32,360,817.00	Tk. 32,005,166.00
2.	NAV Per Share (NAVPS)	Tk. 2.96	Tk. 2.93

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

Dated, Dhaka  
27<sup>th</sup> November, 2024

**By order of the Board**  
Sd/-  
(Md Shariya Khan)  
Company Secretary (CC)