

ISN/D6/2025/078
October 21, 2025

The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
E-6/C, Agargaon
Sher-e-Bangla Nagar Administrative Area
Dhaka-1207.

Sub: Yearend Price Sensitive Information of Information Services Network Ltd.

Dear Sir,

We are pleased to furnish below the following information as per DSE/CSE Listing Regulations - 2015 for your kind perusal and doing the needful:

SL	Financial Results	1 st July 2024 to 30 th June 2025	1 st July 2023 to 30 th June 2024
1.	Revenue	Tk. 127,405,843.00	Tk. 121,893,570.00
2.	Profit after Tax	Tk. (4,686,931.00)	Tk. 13,42,255.00
3.	Earnings Per Share (EPS)	Tk. (0.43)	Tk. 0.12
4.	Net Operating Cash Flows Per Share (NOCFPS)	Tk. 1.16	Tk. 1.47

SL	Financial Position	As on: 30.06.2025	As on: 30.06.2024
1.	Net Asset Value (NAV)	Tk. 26,434,034.00	Tk. 32,360,817.00
2.	NAV Per Share (NAVPS)	Tk. 2.42	Tk. 2.96

Thanking you,

Yours truly,
For Information Services Network Ltd.



(Md. Shariya Khan)
Company Secretary (CC)
Copy to: 1) Managing Director, Dhaka Stock Exchange PLC.
2) Managing Director, Chittagong Stock Exchange PLC.

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Sub: Information concerning Record date and 30th Annual General Meeting (AGM) of Information Services Network Ltd.

Dear Sir,

We would like to bring to your kind notice that the 132nd Meeting of the Board of Directors of the Company was held on 21st October 2025 at 4:00 p.m. as a Hybrid Meeting at BTI Landmark (Level-10), 16 Gulshan Avenue, Dhaka-1212, and also through an online platform.

The Board of Directors, in its said meeting, unanimously approved the following matters concerning the 30th Annual General Meeting (AGM) of the Company:

Record date	: (Thursday) 13 th November, 2025.
Date & Time of the AGM	: The date and time of 30 th Annual General Meeting (AGM) of the Company will be held on (Sunday) 14 th December, 2025 at 12.00 p.m.
Venue (Hybrid System)	: ISN Head Office, TMC Building (4 th Floor), 52 New Eskaton Road, Dhaka-1000.& Digital Platform (Using Zoom Facilities)
Dividend	: Board of Directors recommended no dividend for the financial year ended on June 30, 2025.

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):

(a) Net Asset Value (NAV)	: Tk. 26,434,034.00
(b) Net Asset Value per Share (NAVPS)	: Tk. 2.42
(c) Earnings per Share (EPS)	: Tk. (0.43)
(d) Net Operating Cash Flow per Share (NOCFPS)	: Tk. 1.16

With best regards,



(Md. Shariya Khan)

Company Secretary (CC)

Copy to: 1) Managing Director, Dhaka Stock Exchange PLC.
2) Managing Director, Chittagong Stock Exchange PLC.