



# ORION PHARMA LIMITED

153-154, TEJGAON INDUSTRIAL AREA, DHAKA-1208

## PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of the Company in its Board Meeting held on 12<sup>th</sup> May, 2015, at 4:00 pm in the conference room of Corporate office. The following decisions were taken regarding 50<sup>th</sup> Annual General Meeting of the Company.

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

**Dated: Dhaka**  
May 12, 2015

By order of the Board  
Sd/-  
**(Md. Ferdous Jaman)**  
Company Secretary