



Evergreen Plaza
260/B, Tejgaon (3rd Floor)
Dhaka- 1208
Tel. 9830310-13
Ex-2070

IT Consultants PLC.

Price Sensitive Information

We are pleased to inform you that, the Board of Directors of the Company in its meeting held on today the October 24, 2024 at 3:30 p.m. has decided, declared and recommended in regard to 24th Annual General Meeting of the shareholders of the Company for the year ended June 30, 2024 as follows:

- **Date and Time of 24th AGM** - **December 10, 2024, Tuesday at 10:30 a.m.**
- **Venue** - **Hybrid System in combination of both online
(virtual/digital platform) and physical presence at RAOWA
Complex, VIP Road, Mohakhali, Dhaka-1206.**
- **Record Date** - **November 14, 2024**
- **Recommended Dividend** - **11% in cash (i.e. 1.10 taka per ordinary share of Tk. 10 each)**

Comparative Statement:

Particulars	2023-24 (Tk.)	2022-23 (Tk.)
Net Asset Value (NAV)	2,667,989,364	2,442,739,207
Net Asset Value (NAV) per share	20.75	19.00
Earnings Per Share (EPS)	2.98	2.45
Net Operating Cash Flow per share (NOCFPS)	4.55	5.09

Note: The part of revenue, Q-Cash transaction processing charge has increased significantly compared to the previous year. Subsequently, earnings per share has increased, which refers to the upward trend in this financial year.

By order of the Board

October 24, 2024

Sd/-
Anindya Sarkar FCS
Company Secretary

Note: The shareholders are also being requested for updating their respective BO account with 12 digits e-TIN number, BO account, address, mobile number, e-mail address etc. through their respective DPs before the Record Date i.e. November 14, 2024.