

Genex Infosys Limited

Plot-42 & 69, NitolNiloy Tower (Level-08),

Nikunja-2, Khilkhet, Dhaka-1229

Website: www.genexinfosys.com

Price Sensitive Information

This is for information of all concerned that the Board of Directors of Genex Infosys Limited in its Meeting held on Tuesday, 25th May 2021 during 4.00 P.M. at its Registered Office: Plot-42 & 69, Nitol Niloy Tower (Level-08), Nikunja-2, Khilkhet, Dhaka-1229 and approved the followings:

- 1) The Board of Directors of Genex Infosys Ltd. approved the Un-audited Financial Statements of the Company for the third quarter (Q-3) ended 31st March, 2021 and took the following decisions:

SL No	Particulars	Consolidated		Solo		Consolidated		Solo	
		1.7.2020 to 31.03.2021	1.7.2019 to 31.03.2020	1.7.2020 to 31.03.2021	1.7.2019 to 31.03.2020	1.01.2021 to 31.03.2021	1.01.2020 to 31.03.2020	1.01.2021 to 31.03.2021	1.01.2020 to 31.03.2020
Financial Performance									
1	Earnings Per Share (EPS)	3.06	3.01	3.05	2.90	1.16	1.11	1.16	1.07
2	Net Operating Cash Flow Per Share (NOCFPS)	3.43	2.89	3.44	2.88	-	-	-	-
Financial Position		31.03.2021 Consolidated	30.06.2020 Consolidated	31.03.2021 Solo	30.06.2020 Solo				
3	Net Asset Value Per Share (NAV)	18.07	17.50	17.75	17.16	-	-	-	-

- 2) The Board of Directors also decided to invest in a new venture to be called “Genex Infrastructure Limited”, of which Genex Infosys Ltd. will hold 75% equity. Genex Infrastructure Limited will engage in telecom infrastructure investments and businesses.

By the order of the Board

Sd/-

Md. Jewel Rashed Sarker
Company Secretary