

PRICE SENSITIVE INFORMATION

29 April 2024

This is for the information of all concerned that the Board of Directors of Genex Infosys Limited in its meeting held on Monday, 29 April, 2024 at 5.00 p.m. at its registered office: Plot-42 & 69, Nitol Niloy Tower (Level-08), Nikunja-2, Khilkhet, Dhaka-1229 has approved the un-audited financial statements of the company for the third quarter (Q-3) ended 31 March, 2024 and took the following decisions:

SL No	Particulars	Consolidated		Solo		Consolidated		Solo	
		1.7.2023 to 31.03.2024	1.7.2022 to 31.03.2023	1.7.2023 to 31.03.2024	1.7.2022 to 31.03.2023	01.01.2024 to 31.03.2024	01.01.2023 to 31.03.2023	01.01.2024 to 31.03.2024	01.01.2023 to 31.03.2023
Financial Performance									
1	Earnings Per Share (EPS)	2.54	3.17	2.52	3.16	0.94	0.71	0.93	0.71
2	Net Operating Cash Flow Per Share (NOCFPS)	2.69	4.75	2.68	4.71	-	-	-	-
Financial Position		31.03.2024 Consolidated	30.06.2023 Consolidated	31.03.2024 Solo	30.06.2023 Solo				
3	Net Asset Value Per Share (NAVPS)	19.75	19.24	19.69	19.20	-	-	-	-

By order of the Board

Sd/-

Md. Mostaq Ahmed
Company Secretary

Genex Infosys Limited

Operations Centre:

1. Nitol Niloy Tower (6th-12th Floor), Khilkhet, Nikunja-2, Dhaka- 1229
2. Chattogram Software Technology Park (Level-7 & 8), Singapore Bangkok Market Badamtoli Circle, Agrabad, Chattogram

Registered & Corporate Office:

Nitol Niloy Tower (Level-08), Plot- 42 & 69, Nikunja- 02, Khilkhet, Dhaka- 1229, Bangladesh
P: +88 09612 111000, E: info@genexinfosys.com

www.genexinfosys.com