



Ref: OPL/Share/2013/13.

Date: 14/05/2013.

Chief Executive Officer
Dhaka Stock Exchange Ltd
9/F Motijheel C/A
Dhaka-1000.

Subject: **Price Sensitive Information.**

Dear Sir,

According to the Bangladesh Securities & Exchange Commission Rules, the Board of Directors of Orion Pharma Limited has taken the decisions in its Board Meeting held today 14th May, 2013 at 4:00 PM in the conference room of Orion House, 153-154 Tejgaon I/A, Dhaka-1208 regarding the consideration of Audited Financial Statement for the year ended December 31, 2012 and Annual General Meeting, The following decisions were taken regarding **Annual General Meeting for the year ended December 31, 2012** of the Company.

Date of AGM	:	June 24, Monday, 2013
Proposed Dividend	:	20 % Stock and 20% Cash
Venue	:	Orion Pharma Plant, Sumilpara, Siddhirgonj, Narayangonj. (South Adjacent of Adamjee EPZ, Siddhirgonj, Narayangonj)
Time	:	10: 30 AM.
Record Date	:	May 26, Sunday, 2013.
Earnings Per share (EPS)	:	BDT. 6.02
Net Asset Value (NAV) per share	:	BDT. 82.42
Net Operating Cash Flow per Share (NOCFPS)	:	BDT. 18.97

Thanking you

Sincerely yours

Md. Ferdous Jaman
Company Secretary