



## ROBI AXIATA LIMITED

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Website: www.robi.com.bd

### PRICE SENSITIVE DISCLOSURE

This is kind information of all concerned that the Board of Directors of Robi Axiata Limited in its 91<sup>st</sup> Board Meeting held on February 15, 2021 at 3:00 p. m. has approved the audited financial statements of the Company for the year ended and as at 31<sup>st</sup> December 2020 and has taken the following decisions:

- |  |  |
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| i) Date and Time of 25 <sup>th</sup> AGM   | March 21, 2021                                       |
| ii) Venue of the 25 <sup>th</sup> AGM  | Digital Platform (Link will be shared in due course) |
| iii) Record Date   | March 08, 2021                                       |
| iv) The 25 <sup>th</sup> AGM of the Company will be held virtually by using Digital Platform |  |
| v) Dividend  | Not Recommended                                      |

Comparative Financial Disclosures	31 <sup>st</sup> December 2020 (in BDT)	31 <sup>st</sup> December 2019 (in BDT)
Net Asset Value (NAV)	65,956 million	59,589 million
NAV per share	13.90	12.64
Earnings Per Share (EPS)	0.33	0.04
Net Operating Cash Flow per Share (NOCFPS)	5.36	6.10

#### Notes:

- Members whose names appear in the member/Depository Register on the "Record Date" i.e. March 08, 2021 shall be eligible to attend the 25<sup>th</sup> Virtual Annual General Meeting (AGM).
- Pursuant to Bangladesh Securities and Exchange Commission (BSEC) notification no. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018, the soft copy of the Annual Report 2020 will be sent to the email addresses of the Members available in their Beneficial Owner (BO) accounts maintained with the Depository. Members are requested to update their **email addresses** through their respective Depository Participant (DP). The soft copy of the Annual Report 2020 will also be available in the Company website at: [robi.com.bd](http://robi.com.bd)

February 15, 2021

  
Mohammed Shajedul Alam  
Company Secretary