

Corporate Office: House # 65, Road # 8/A, Dhanmondi, Dhaka-1209. Phone: +88-02-8129915, +88-02-9146009, Fax: +88-02-9146013

Price Sensitive Information

This is for kind information of the valued shareholders of Silva Pharmaceuticals Limited and all concerned that the Board of Directors of the Company in its Board Meeting held on Tuesday, 13th November, 2018 during 4.00 P.M to 4.30 P.M. at its Corporate Office: House # 65, Road # 8/A, Dhanmondi, Dhaka-1209 and approved the Un-Audited Financial Statements of the Company for 1st Quarter period ended 30th September, 2018 and also disclosed the following indicators as per regulation 16(2) of Dhaka and Chittagong Stock Exchange (Listing) Regulations, 2015:

Particular	30-Sep-2018	30-June-2018
Net Asset Value (NAV) Per Share	Tk. 15.79	Tk.17.11
	01-July-2018 to	01-July-2017 to
	30-Sep-2018	30-Sep-2017
Earnings Per Share (EPS) 30-09-2017 Re-stated	Tk. 0.48	Tk. 0.21
Net Operating Cash flow Per Share (NOCFPS)	Tk. 0.18	Tk. 0.30
30-09-2017 Re-stated	1K. U. 10	1 K. U.3U

Date: November 13, 2018

Dhaka

By order of the Board Sd/-Md. Iqbal Hossain Company Secretary

This Price Sensitive Information is also available in our Website: www.silvapharma.com