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 Thursday, 27th January, 2022 during 3.30 P.M to 4.15 P.M. for consideration/adoption of Un-Audited Financial Statements of the Company for 2nd Quarter ended 31st December, 2021 and also disclosed the following indicators as per regulation 33 of Dhaka and Chittagong Stock Exchange (Listing) Regulations, 2015:

Particular	As on 31-Dec-2021		As on 30-June-2021	
Net Asset Value (NAV) Per Share	Tk. 17.14		Tk. 16.63	
Particular	July to December (Half-Year Ended)		October to December (2 nd Quarter)	
	2021-2022	2020-2021	2021-2022	2020-2021
Earnings Per Share (EPS)	Tk. 0.50	Tk. 0.54	Tk. 0.22	Tk. 0.20
Particular	01-July-2021 to 31-Dec-2021		01-July-2020 to 31-Dec-2020	
Net Operating Cash flow Per Share (NOCFPS)	Tk. 0.82		Tk. 0.68	

By order of the Board

Md. Iqbal Hossain Company Secretary

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

Date: January 27, 2022

Dhaka