

PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors in its 325th Meeting held on Monday 29 June 2026 at 4.30 p.m. has approved the Un-audited Financial Statements for the period ended on 31st March 2024 and taken the following decisions:

The Board has also declared the following Key Financial Indicators:

Particulars	31 st March 2024		31 st March 2023	
	Consolidated	Separate	Consolidated	Separate
Net profit after tax	(166,553,199)	(157,456,156)	(77,937,847)	(66,949,032)
Net Asset Value (NAV) Per Share	0.85	0.17	6.71	5.90
Net Operating Cash Flow Per Share (NOCFPS)	(0.30)	(0.34)	(0.37)	(0.39)
Earnings Per Share (EPS)	(0.61)	(0.58)	(0.29)	(0.25)

Dated: Dhaka
29 June 2026

By order of the Board of Directors

Sd/-

Md. Selim Parvez, PGDHRM, LL.B, FCS
Company Secretary & Head of HR & Admin



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