

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 30 June 2024 and taken the following decisions:

The Board has also declared the following Key Financial Indicators:

Particulars	Jan- June 2024		Jan- June 2023	
Net profit after tax	(505,883,740)		(293,492,363)	
Net Asset Value (NAV) Per Share	(0.39)		5.92	
Net Operating Cash Flow Per Share (NOCFPS)	(0.34)		(0.46)	
Earnings Per Share (EPS)	Jan- June 2024	Apr- June 2024	Jan- June 2023	Apr- June 2023
	(1.85)	(1.24)	(1.08)	(0.79)

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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