Agricultural Marketing Co. Ltd.

Corporate Office: PRAN Center, Ga-105/1 Pragati Sarani, Middle Badda, Dhaka-1212.
Phone: +8809613090909, +88-02-41081851-54, **Email:** ird20@prangroup.com, **Web:** www.amclpran.com

Price Sensitive Information

This is for information of all concerned that the Board of Directors of Agricultural Marketing Co. Ltd. in its meeting held on **Monday, 26th October, 2026 at 3.00 p.m.** in its corporate office: PRAN Centre, Ga-105/1, Middle Badda, Dhaka; has recommended the followings to be approved in the 41st Annual General Meeting (AGM) of the Company.

Date and time of 41st AGM	**Thursday, 24th December, 2026 at 9.30 a.m.**
Venue of 41st AGM	**Digital Platform** (in Pursuant to the Bangladesh Securities and Exchange Commission's Order)
Recommended Dividend	**32% Cash Dividend** for the year ended 30th June, 2026
Record Date	**Tuesday, 17th November, 2026**

Information related to Audited Financial Statements for the ended 30th June, 2026 are as follows:

Particulars	2025-26	2024-25
Net Profit after Tax (in million)	40.26	40.01
Earnings Per Share (EPS)	5.03	5.01
Net Asset Value (NAV) with Revaluation Surplus (in million)	1,325.31	743.04
Net Asset Value per Share (NAVPS) with Revaluation	165.66	92.88
Net Operating Cash Flow per share (NOCFPS)	35.95	2.98

The shareholders whose name will appear in the share register on the **'Record Date' i.e. Tuesday, 17th November, 2026** will be entitled to get Dividend.

By order of the Board,

Dated: 26th October, 2026

Muhammad Shariful Islam
Company Secretary (CC)

Notes: Shareholders bearing BO ID are requested to update their postal & e-mail address through their Depository Participant (DP); and Shareholders bearing Folio Numbers are requested to submit their respective e-mail address to the Share Department of the company at least by 15th November, 2026.

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