Agricultural Marketing Co. Ltd.

Corporate Office: PRAN Center, Ga-105/1 Pragati Sarani, Middle Badda, Dhaka-1212.
Phone: +88-02-41081851-53, **Email:** amcl@prangroup.com, **Web:** www.amclpran.com

Price Sensitive Information

This is for the information of all concerned that the Board of Directors' Meeting of Agricultural Marketing Co. Ltd. was held on **Wednesday, November 11, 2026, at 3:00 p.m.** in its corporate office : PRAN Center, 105/1 Pragati Sarani, Middle Badda, Dhaka-1212; has approved the First Quarter (Q1) Un-Audited Financial Statements for the period ended 30 September, 2026 and disclosed the following financial indicators of the company in compliance with the guidelines of the respective regulatory authorities:

Particulars	**As at 30-SEP-2026**	**As at 30-JUN-2026**
Net Asset Value (NAV) per Share	167.34	165.66
Particulars	**01-JUL-2026 To 30-SEP-2026**	**01-JUL-2025 To 30-SEP-2025**
Net Profit after Tax (in million)	13.74	13.63
Earnings Per Share (EPS)	1.72	1.70
Net Operating Cash Flow per share (NOCFPS)	15.82	15.52

By order of the Board,

Dated: November 11, 2026

Muhammad Shariful Islam
Company Secretary (CC)

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