



Agricultural Marketing Co. Ltd

Corporate Office: PRAN Center, Ga-105/1 Pragati Sarani, Middle Badda, Dhaka-1212.

Phone: +88-02-2222781792, +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 **Saturday, January 31, 2026, at 12:00 p.m.** in its corporate office : PRAN Center, 105/1 Pragati Sarani, Middle Badda, Dhaka-1212; has approved the Second Quarter (Q2) Un-Audited Financial Statements for the period ended December 31, 2025 and disclosed the following financial indicators of the company in compliance with the guidelines of the respective regulatory authorities:

Particulars	As at 31-DEC-2025		As at 30-JUN-2025	
Net Asset Value (NAV) per Share	93.17		92.88	
Particulars	6 Months		3 Months	
	July to December		October to December	
	2025-2026	2024-2025	2025-2026	2024-2025
Net Profit after Tax (in million)	27.31	28.32	13.68	13.55
Earnings Per Share (EPS)	3.41	3.54	1.71	1.69
Net Operating Cash Flow per share (NOCFPS)	23.81	(22.93)		

Dated: January 31, 2026

By order of the Board,


Muhammad Shariful Islam
Company Secretary (CC)

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