



Agricultural Marketing Co. Ltd.

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

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Price Sensitive Information

This is for the information of all concerned that the Board Meeting of Agricultural Marketing Co. Ltd. was held on Saturday, 06 December 2025 at 11:00 a.m. at its Corporate Office: PRAN Center, Ga-105/1, Pragati Sarani, Middle Badda, Dhaka-1212 and resolved the following issue.

As per BSEC's Consent Letter No. BSEC/ICAD/CGD/2025/299/part-1/666; dated 16 November 2025, regarding the appointment of the Independent Directors of the company. The Board of Directors is hereby appointed Mr. Rezaul Hasan and Mrs. Zakia Sultana as Independent Directors of the company, subject to approval by the shareholders in the upcoming Annual General Meeting.

Dated: 06 December 2025

By order of the Board,

Muhammad Shariful Islam
Company Secretary (CC)

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