



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 information of all concerned that the Board of Directors of Agricultural Marketing Co. Ltd. in its meeting held on **Sunday, 26th October, 2025 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 40th Annual General Meeting (AGM) of the Company.

Date and time of 40th AGM	Wednesday, 24th December, 2025 at 9.30 a.m.
Venue of 40th AGM	Digital Platform (in Pursuant to the Bangladesh Securities and Exchange Commission's Order)
Recommended Dividend	32% Cash Dividend for the year ended 30 th June, 2025
Record Date	Monday, 17th November, 2025

Information related to Audited Financial Statements for the ended 30th June, 2025 are as follows:

Particulars	2024-25	2023-24
Net Profit after Tax (in million)	40.01	44.11
Earnings Per Share (EPS)	5.01	5.51
Net Asset Value (NAV) in million	743.04	727.22
Net Asset Value per Share (NAVPS)	92.88	90.90
Net Operating Cash Flow per share (NOCFPS)	2.98	12.24

The shareholders whose name will appear in the share register on the '**Record Date**' i.e. **Tuesday, 17th November, 2025** will be entitled to get Dividend.

Dated: 26th October, 2025

By order of the Board,

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 16th November, 2025.

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