

Price Sensitive Information

This is for information of all concerned that the Board of Directors of **Magura Multiplex PLC** in its 193rd meeting held on October 30, 2025 from 4:00 p.m. up to 4:50 p.m. at Digital Platform has taken the following decisions in connection with holding the 36th Annual General Meeting:

01.	Date of AGM	Monday, December 29, 2025
02.	Time	12:30 p.m.
03.	Venue	Hybrid System with venue of the AGM at Corporate Office, Conference Floor, Plot No. 314/A, Road No. 18, Block-E, Bashundhara R/A, Dhaka.
04.	Record Date	November 23, 2025
05.	Recommended Dividend	11% Cash Dividend

Comparative Statement:

Particulars	2024-25 (Tk.)	2023-24 (Tk.)
Net Asset Value Per Share (NAVPS)	74.79	72.59
Earnings per share (EPS)	3.60	2.52
Net Operating Cash Flow Per Share (NOCFPS)	0.58	1.27

Note:

Significant deviation in NOCFPS during 2023-2024 and the year 2024-2025 is due to advance payment against purchase for raw materials, chemicals etc., payment of excessive cash margin for opening of LC and issuing of BG/PG.

Dated, Dhaka
October 30, 2025

By Order of the Board of Directors



Md. Mustafizur Rahman
Company Secretary