



Advanced Chemical Industries PLC

ACI Centre, 245 Tejgaon Industrial Area, Dhaka-1208

Price Sensitive Information (PSI)

This is for information of all concerned that the Board of Directors of Advanced Chemical Industries PLC (the Company) at its 225th meeting held on Tuesday, 28 October 2025 at 4:00 pm, through hybrid system took the following decisions among others:

1. Adoption of Annual Audited Financial Statements

The Board of Directors of the Company has adopted the Audited Financial Statements for the year ended 30 June 2025 and disclosed the following in respect of the Financial Statements:

⇒ Comparative Financial Disclosures

(Fig. in BDT)

FINANCIAL INDICATORS	ADVANCED CHEMICAL INDUSTRIES PLC		CONSOLIDATED	
	For the year ended 30 June 2025	For the year ended 30 June 2024	For the year ended 30 June 2025	For the year ended 30 June 2024
Earnings Per Share (EPS)	45.52	38.25	(7.40)	(15.88)
Net Operating Cash Flow Per Share (NOCFPS)	55.82	35.75	(51.63)	0.71
Net Asset Value Per Share (NAV)	339.31	283.08	91.64	79.31

Reasons for significant deviation: During the year, the Company achieved a 10.93% growth in consolidated revenue and a 15.42% increase in consolidated gross profit. The growth in gross profit exceeded the growth in operating expenses due to cost control initiatives which contributed to the improvement of the operating profit. On the other hand, cost of borrowings increased due to the increase of the interest rate along with additional funding for working capital and strategic investments for supporting business growth. Overall, the consolidated EPS was Taka (7.40) during the period against Taka (15.88) of SPLY. NOCFPS during the period was Taka (51.63) against Taka 0.71 mainly as a result of the investment in working capital.

2. Recommendation of Dividend, Record Date & 52nd Annual General Meeting (AGM)

Dividend Recommended:	Cash: 25% (i.e. TK. 2.5/- for every ordinary share of Tk. 10/-)	AGM Date & Time:	Sunday, 28 December 2025 at 11:30 am
Record Date:	Wednesday, 19 November, 2025	Venue:	Through Digital System

Notes:

- Members, whose names would appear in the Members/Depository Register on the Record Date, are entitled to receive the Dividend;
- Shareholders are requested to update their Bank Account details of the BO Account including Routing Number to receive the Dividend online, email address to receive the Annual Report online and provide their 12-digit e-TIN Number to avail the Income Tax deduction @ 10% instead of 15% through their respective Depository Participant (DP) before the "Record Date";
- The Shareholders bearing folio numbers are requested to update their mailing & email address and submit their 12-digit e-TIN certificate to Company's Share Office at 9 Motijheel, Dhaka, before the "Record Date"; and,
- The concerned Brokerage/DPs are requested to provide the details (shareholder's name, BO ID, e-mail address, shareholding position, gross dividend receivable, applicable tax rate and net divided receivable) of their Margin Loan Holders who hold Company's share on the Record Date to share office or email to monir@aci-bd.com along with DPs Bank details (account name, account number, routing No., etc.), latest by 07 December 2025.

By Order of the Board

Mohammad Mostafizur Rahman
Company Secretary

Dated: 28 October 2025