



Advanced Chemical Industries PLC

ACI Centre, 245 Tejgaon Industrial Area, Dhaka-1208

Price Sensitive Information (PSI)

This is for the information of all concerned that the Board of Directors of the Company, at its 228th Board Meeting held on Thursday, 29 January 2026 at 4:00 pm through Hybrid system, has approved an investment of BDT 640 Crore in ACI Logistics Limited, a subsidiary of the Company.

The investment will be made through the subscription of 6,400,000 (Six Million Four Hundred Thousand) convertible preference shares of BDT 1,000/- (BDT One Thousand) each, to be issued by ACI Logistics Limited.

The investment will be made on or before 31 March 2026, subject to the approval of the concerned authorities.

By Order of the Board

Mohammad Mostafizur Rahman
Company Secretary

29 January 2026
Dhaka