

Price Sensitive Information

This is for information of all concerned that the Board of Directors of **Monospool Bangladesh PLC** in its 206th meeting held on October 30, 2025 from 3:00 p.m. up to 3:59 p.m. at Digital Platform has taken the following decisions in connection with holding the 38th Annual General Meeting:

01.	Date of AGM	Monday, December 29, 2025
02.	Time	11:00 a.m.
03.	Venue	Hybrid System with venue of the AGM at the Conference Floor of the Corporate Office, Plot No. 314/A, Road No. 18, Block-E, Bashundhara R/A, Dhaka.
04.	Record Date	November 23, 2025
05.	Recommended Dividend	5% Cash and 15% Stock Dividend

Comparative Statement:

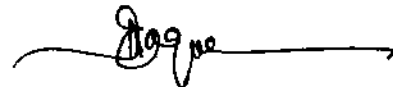
Particulars	2024-25 (Tk.)	2023-24 (Tk.)
Net Asset Value Per Share (NAVPS)	45.05	42.49
Earnings per share (EPS)	3.76	2.98
Net Operating Cash Flow Per Share (NOCFPS)	(4.19)	0.20

Note:

1. Significant deviation in NOCFPS during 2023-2024 and the year 2024-2025 is due to advance payment against purchase for raw materials, chemicals etc. and payment of excessive cash margin for opening of LC and issuing of BG/PG and receiving finance facility from other sources.
2. a) The amount representing 15% Stock dividend will be utilized for BMRE components and working capital of the company;
- b) The company has declared such stock dividend or bonus shares out of the accumulated profit or retained earnings;
- c) The company has not declared such stock dividend or bonus shares from capital reserve or revaluation reserve or any unrealized gain or out of profit earned prior to incorporation of the company or through reducing paid up capital or through doing anything so that the post dividend retained earnings become negative or a debit balance;
- d) Stock dividend is declared considering Section 23 of Income Tax Act, 2023.

Dated, Dhaka
October 30, 2025

By Order of the Board of Directors



Md. Emdadul Haque
Company Secretary