

ACFL/BM/2025/175

26<sup>th</sup> October, 2025

**The Chairman**

Bangladesh Securities and Exchange Commission  
Securities Commission Bhaban  
Plot: E-6/C, Agargaon  
Sher-e-Bangla Nagar  
Dhaka-1207, Bangladesh.

**The Managing Director**

Dhaka Stock Exchange PLC.  
DSE Tower, Plot # 46, Road # 21,  
Nikunja-2, Dhaka-1229

**The Managing Director**

Chittagong Stock Exchange Limited  
1080, Sheikh Mujib Road  
Agrabad, Chittagong-4100

**Subject: Disclosure of Dividend, Record Date and AGM related other information**

Dear Sir,

We are pleased to inform you that the Board of Directors of Aman Cotton Fibrous Ltd. in its Board meeting held on Sunday 26<sup>th</sup> October 2025 at 4.30 pm has approved the audited financial statements of the company for the year ended on 30 June 2025 and also taken the following decisions:

1.	Dividend Recommended	10% Cash dividend (Tk. 1 per share) for general shareholders other than sponsor director's i.e general shareholders payable to dividend at Tk. 50,833,333.00 only and sponsor shareholders held 50,000,000 shares not received dividend Tk. 50,000,000 only.
2.	NAV Per Share	Tk. 33.63
3.	Earnings Per Share (EPS)	Tk. 0.21
4.	Net Operating Cash Flow Per Share (NOCFPS)	Tk. 7.45
5.	Record Date	01.12.2025
6.	Date and Time of the AGM	29 <sup>th</sup> December 2025, Time: 12.10 pm.
7.	Venue	Digital Platform

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**AMAN COTTON FIBROUS LTD.**

As per Regulation 19 (2) of the DSE & CSE Listing Regulations 2015, the following comparative statement of NAV Per Share, EPS and NOCFPS for the respective year ended are as under:

Figures in BDT

Particulars	2025	2024
NAV Per Share	Tk. 33.63	Tk. 33.74
Earnings Per Share (EPS)	Tk. 0.21	Tk. (0.25)
Net Operating Cash Flow Per Share (NOCFPS)	Tk. 7.45	Tk. 1.59

Noted that Net operating cash flow per share (NOCFPS) is of Tk.7.45: Net Operating Cash Flow per share (NOCFPS) for the year ended 30 June 2025 has increased significantly due to increase in collection from customers and others by 31%. As a result, the NOCFPS has increased significantly over the last year.

Also noted that Earnings per Share (EPS) of Tk, 0.21: EPS for the year ended 30 June 2025 was Tk. 0.21 per share against Tk. (0.25) per share for the years ended 30<sup>th</sup> June 2024 registering increased sales by 21% and other operating income by 36%. On the other hand, operating expenditure remain unchanged.

This is for your kind information and record.

Thank you

Yours sincerely,

By order of the Board

  
(Md. Rafiqul Islam)  
Managing Director

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