

ACFPLC/BM/2026/133

27th October, 2026

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

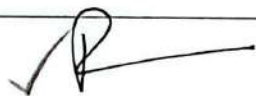
Agrabad, Chittagong-4100

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 PLC. in its Board meeting held on Tuesday 27th October 2026 at 4.30 pm has approved the audited financial statements of the company for the year ended on 30 June 2026 and also taken the following decisions:

1.	Dividend Recommended	The Board of Directors has recommended 10% Cash Dividend (Tk. 1 per share) for General Shareholders other than Sponsor Directors for the year ended June 30, 2026. The Sponsors and Directors hold 50,000,000 shares out of the total 100,833,333 shares of the company and Cash Dividend payable to the General Shareholders is Tk. 50,833,333.00
2.	NAV Per Share	Tk. 33.35
3.	Earnings Per Share (EPS)	Tk. 0.37
4.	Net Operating Cash Flow Per Share (NOCFPS)	Tk. (1.15)
5.	Record Date	03.12.2026 (Thursday)
6.	Date and Time of the AGM	30 th December 2026(Wednesday), Time: 12.10 pm.
7.	Venue	Digital Platform



(Page 1 of 2)

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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	2026	2025
NAV Per Share	Tk. 33.35	Tk. 33.63
Earnings Per Share (EPS)	Tk. 0.37	Tk. 0.21
Net Operating Cash Flow Per Share (NOCFPS)	Tk. (1.15)	Tk. 7.45

Noted that Net operating cash flow per share NOCFPS is of Tk. (1.15) : Net Operating Cash Flow per share NOCFPS for the period ended 30 June 2026 has decreased due to decrease in collection from customers and others by 35%. As a result, the NOCFPS has decreased Compare to the last Year.

Also noted that Earnings per Share EPS of Tk, 0.37: EPS for the period ended 30 June 2026 was Tk, 0.37 per share against Tk, 0.21 per share for the period ended 30 June 2025, increased EPS by Tk, 0.16 due to Finance Expense decrease by 43% from last Year.

This is for your kind information and record.

Thank you

Yours sincerely,

By order of the Board


(Md. Rafiqul Islam)
Managing Director

(Page 2 of 2)

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