

Disclosure for Shareholder

This is for information of all concerned that the Board of Directors of Chittagong Stock Exchange PLC in its Meeting held on Monday, the 21 October 2024 at 10:00 a.m. approved the Financial Statements for the year ended 30 June 2024 and taken following decisions:

1. Date & Time of AGM : 12 December 2024, Thursday at 4:00 p.m.
2. Venue of AGM : Conference Hall, CSE Building
1080 Sk. Mujib Road, Agrabad, Chattogram
3. Proposed Dividend : 5% Cash dividend
4. Record Date : 13 November 2024

Financial Highlights

Particulars	30 June 2024	30 June 2023
Operating Profit/(Loss)	(105,092,836)	53,863,221
Net Profit (after tax)	317,093,455	345,335,673
Earnings Per Share (EPS)	0.50	0.54
Net Operating Cash Flow Per Share (NOCFPS)	2.90	2.40
Net Asset Value Per Share (NAV)	12.01	12.01

By order of the Board



Rajib Saha, FCS
Company Secretary

Dated: 22 October 2024

CHITTAGONG STOCK EXCHANGE PLC.

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