

Dhaka Stock Exchange PLC.

Company's AGM/EGM and Record Date Information

Last Updated 2-Mar-26						
Name of the Company	Year end	Dividend/EGM Purpose	Date of AGM/EGM	Record Date	Venue	Time
Alltex Industries Ltd	June 30, 2025	No Dividend	Will be notified later	7-Jan-26	Will be notified later	Will be notified later
Aramit Limited	June 30, 2025	10% Cash Dividend	15-Apr-26	27-Jan-26	Digital Platform	11:00 AM
Bangladesh Industrial Finance Company Limited	December 31, 2022	No Dividend	7-Apr-26	12-Aug-24	Institution of Diploma Engineers, IDEB Bhaban, 160/A, Kakrail VIP Road, Dhaka-1000	10:00 AM
Bangladesh Industrial Finance Company Limited	December 31, 2023	No Dividend	7-Apr-26	6-Feb-25	Institution of Diploma Engineers, IDEB Bhaban, 160/A, Kakrail VIP Road, Dhaka-1000	11:00 AM
Bangladesh Industrial Finance Company Limited	December 31, 2024	No Dividend	7-Apr-26	15-Jul-25	Institution of Diploma Engineers, IDEB Bhaban, 160/A, Kakrail VIP Road, Dhaka-1000	12:00 PM
Bank Asia PLC.	-	Acquisition of the assets and liabilities of Bank Alfalah Limited	12-Apr-26	26-Feb-26	Venue: Digital Platform	11:00 AM
Bata Shoe Company (Bangladesh) Limited	31-Dec-25 (Interim)	143% Interim Cash	—	18-Nov-25	—	—
Berger Paints Bangladesh Ltd.	—	EGM for change in utilization of proceeds from Rights Share issuance	18-Dec-25 (EGM)	20-Nov-25	Digital Platform: https://berger.bdvirtualagm.com	10:00 AM
City Insurance PLC	December 31, 2025	10% Cash Dividend	30-Mar-26	4-Mar-26	Venue/Mode: Virtual Platform	11:00 AM
Crystal Insurance Company Limited	December 31, 2025	12% Cash Dividend	30-Mar-26	9-Mar-26	Venue/Mode: Digital Platform	11:00 AM
Global Heavy Chemicals Limited	June 30, 2025	No Dividend	To be declared later	29-Dec-25	To be declared later	To be declared later

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Grameenphone Ltd.	-	110% Interim (98% of Profit after Tax for Jan-Jun 2025)	-	13-Aug-25	-	
Grameenphone Ltd.	December 31, 2025	105% Final Cash Dividend	20-Apr-26	3-Mar-26	Venue: Digital Platform	10:30 AM
Green Delta Insurance PLC	December 31, 2025	27% Cash Dividend	31-Mar-26	8-Mar-26	Venue/Mode of AGM: Online Platform.	11:00 AM
GSP Finance Company (Bangladesh) Limited	December 31, 2024	No Dividend	Postponed	14-Oct-25	Postponed	Postponed
Jute Spinners Ltd.	June 30, 2023	No Dividend	Date and Venue of the 44th AGM will be notified later on after receipt of permission from the High Court for 38th, 39th, 40th, 41st, 42nd and 43rd AGM.	28-Dec-23	To be announced	To be announced
Jute Spinners Ltd.	June 30, 2025	No Dividend	To be notified	27-Nov-25	To be notified (after High Court permission)	—
Kattali Textile Limited	June 30, 2025	0.10% Cash Dividend for General Shareholders (Excluding the Sponsors/Directors)	Will be notified later	21-Jan-26	Venue: Hybrid (The AGM venue details will be conveyed through the AGM notice);	Will be notified later
Krishibid Feed Limited	June 30, 2025	1% Cash Dividend (excluding Sponsors and Directors)	31-Mar-26	8-Mar-26	Venue/Mode: Hybrid Platform, Krishibid Group, 801, Begum Rokeya Sharani, Kazipara, Mirpur, Dhaka.	4:00 PM
LafargeHolcim Bangladesh PLC.	December 31, 2025	18% Interim Cash	—	11-Nov-25	—	—

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Maksons Spinning Mills PLC.	June 30, 2025	No Dividend	Will be notified later	7-Jan-26	Hybrid System (Venue for physical presence: Will be notified later)	Will be notified later
Mamun Agro Products Limited	June 30, 2025	10% Total (5% Cash + 5% Bonus Share for general shareholders; 5% Bonus Share for Sponsors & Directors)	Postponed	13-Nov-25	Will be notified later	Will be notified later
Marico Bangladesh Limited	September 30, 2025	500% Interim Cash Dividend	—	23-Nov-25	—	—
National Feed Mill Limited	June 30, 2025	0.10% Cash Dividend (except Sponsors and Directors)	1-Mar-26	23-Feb-26	Factory Premises (Uzilab, Sreepur, Gazipur, Bangladesh) & Online Platform	11:30 AM
National Tea Company Ltd.	June 30, 2024	No Dividend	To be announced	To be announced	To be announced	To be announced
Oimex Electrode Limited	June 30, 2025	No Dividend	Postponed (Will be notified later)	4-Dec-25	Will be notified later	Will be notified later
Prime Finance & Investment Ltd.	December 31, 2023	No Dividend	3-Mar-26	10-Feb-26	Venue: Hybrid (EON Convention Center, (9th Floor), 304, Tejgaon I/A, Dhaka- 1208)	10:00 AM
RAK Ceramics (Bangladesh) Limited	December 31, 2025	10% Cash Dividend	31-Mar-26	25-Feb-26	Venue/Mode: Digital Platform	11:00 AM
Reliance Insurance PLC	December 31, 2025	30% cash dividend	30-Apr-26	31-Mar-26	Venue: Virtually using Digital Platform	11:00 AM
Robi Axiata PLC	December 31, 2025	17.5% Cash dividend	22-Apr-26	16-Mar-26	Venue: Address and link will be shared in due course	11:00 AM

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Sea Pearl Beach Resort & Spa Limited	June 30, 2025	1% Cash (only for General Shareholders excluding Sponsors & Directors)	Postponed (Will be notified later)	27-Nov-25	Will be notified later	Will be notified later
Sena Insurance PLC	December 31, 2025	15% cash dividend	31-Mar-26	9-Mar-26	Hybrid system: Sena Gourab Hall, SKS Tower (9th Floor), 7 VIP Road, Mohakhali, Dhaka-1206, Link: https://siplc.bdvirtualagm.com	11:30 AM
Silva Pharmaceuticals Limited	June 30, 2025	— (EGM to change company name & other matters)	30-Dec-25 (EGM)	4-Dec-25	Hybrid System (Physical venue to be notified)	10:30 AM
Singer Bangladesh Limited	December 31, 2025	No Dividend	20-Apr-26	26-Feb-26	Venue: Digital Platform	2:30 PM
Union Bank PLC.	December 31, 2023	5% cash	Postponed	6-Jun-24	Mode of AGM, Venue, Time and Link will be notified later	TBA