



# ANWAR GALVANIZING LIMITED

Registered Office: 27, Dilkusha C/A, Dhaka-1000.

## Price Sensitive Information

With reference to the Regulation 19(2) of the Dhaka Stock Exchange (Listing) Regulations, 2015 as well as Chittagong Stock Exchange (Listing) Regulations, 2015, this is for the information of all concerned that the Board of Directors of the Company at its 216<sup>th</sup> meeting held on dated October 26, 2025 through hybrid system has adopted the Audited Financial Statements for the period ended June 30, 2025 and made the following recommendation in respect of holding the 31<sup>st</sup> Annual General Meeting (AGM) :

Date of Annual General Meeting (AGM)	:	February 8, 2026
Time and Venue of Annual General Meeting	:	To be declared later (in time) by written Notice.
Record Date	:	December 4, 2025
Proposed Dividend	:	No Dividend for the year ended June 30, 2025.

### **The Board of Directors also released the following Financial Information:**

Earnings per Share (EPS) for the period ended June 30, 2025	:	Tk. (12.32)
Net Asset Value (NAV) per Share as at June 30, 2025	:	Tk. 1.38
Net Operating Cash Flow per Share (NOCFPS) for the period ended June 30, 2025	:	Tk. (3.56)

Please further be informed that the discloser of comparative NAV per share, EPS and NOCF per share in respect of the previous year for such NAV per share, EPS and NOCF per share as declared for the current year's financial statements are as under-

Particulars	Year ended June 30, 2025	Year ended June 30, 2024
Earnings per Share	: Tk. (12.32)	Tk. 2.72
NAV per Share	: Tk. 1.38	Tk. 14.70
NOCF per Share	: Tk. (3.56)	Tk. 1.94

Dated: Dhaka  
October 26, 2025

By order of the Board,

Sd/-

**Tauhidul Islam LL.M, FCS**  
Company Secretary



**Anwar Galvanizing Limited**  
(A Concern of Anwar Group of Industries)