



**বাংলাদেশ শিপিং কর্পোরেশন**  
**BANGLADESH SHIPPING CORPORATION**  
Head Office, BSC Bhaban, Saltgola Road, Chattogram.

**Price Sensitive Information**

For the kind information of all concerned including shareholders, it is hereby informed that the following decisions were taken in the 328<sup>th</sup> meeting of the BSC Board of Directors held on 12-11-2025 AD at 3:00 PM :-

No.	Particulars					
1.	<b>48<sup>th</sup> Annual General Meeting</b>					
	Date & Time	:	10-12-2025. (Wednesday); Time: 11.00 AM			
	Place	:	To be declared in the notice.			
2.	Dividend	:	It is recommended to pay a cash dividend of 25% of the face value of the shares to all shareholders from the net profit for the financial year 2024-25.			
3.	Record Date	:	07-12-2025 (Sunday)			
4.	<b>Notable financial figures: (against Taka 10/- per share)</b>					
	<b>Particulars</b>		<b>30 June 2025</b>	<b>30 June 2024</b>	<b>30 September 2025</b>	<b>30 September 2024</b>
	Net Asset Value Per Share (NAV)	:	104.84	101.97	109.98	107.89
	<b>Particulars</b>		<b>July, 2024 to June, 2025</b>	<b>July, 2023 to June, 2024</b>	<b>July, 2025 to September, 2025</b>	<b>July, 2024 to September, 2024</b>
	Earnings Per Share (EPS)	:	20.10	16.37	5.14	5.92
Net Operating Cash Flow Per Share (NOCFPS)	:	11.96	31.08	7.94	14.41	

\*\* The financial statements have been published on the BSC website (www.bsc.gov.bd).

\*\* BSC's revenue for the financial year 2024-25 increased compared to the previous year due to the increase in freight rate in the international shipping sector and capital gains from the sale of MT Banglar Jyoti and MT Banglar Sourav. In this context, BSC's net earnings per share increased compared to the previous year. Moreover, Net Asset Value Per Share (NAV) for 30<sup>th</sup> June 2025 increased due to increase in Retained Earnings and Net Operating Cash Flow Per Share (NOCFPS) decreased due to interest payment of Govt. concessional loan during that time.

\*\* BSC's Profit before Tax (PBT) for the 1<sup>st</sup> quarter of financial year 2025-26 remained same compared to the previous year. However, Net Profit (Profit after Tax) for the 1<sup>st</sup> quarter of financial year 2025-26 decreased compared to the previous year due to increase in Tax Payment for the Corporation. In this context, BSC's net earnings per share decreased compared to the previous year. Moreover, Net Operating Cash Flow Per Share (NOCFPS) decreased due to more supplier payment during that time.

By the order of the Board,  
SD  
12-11-2025  
(A S M Shahe Dul Islam)  
Secretary, BSC  
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