



MEGHNA PETROLEUM LIMITED

(A SUBSIDIARY OF BANGLADESH PETROLEUM CORPORATION)

58-59, Agrabad C/A, Chattogram.

Tel: +88 02333311896

PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that, the 781st Board of Directors meeting of the Company held on 09 November 2025, Sunday between 7:30 pm to 9:30 pm at Digital Platform. In the meeting the following price sensitive decisions has taken:

1. Recommended Dividend : The Board of Directors' has recommended for declaration of cash dividend of Tk. 20.00 (i.e. 200%) per 10.00 Taka share for the year ended 30 June, 2025 subject to approval of the 47th AGM of the Company.
2. Date & Time of 47th AGM : **Saturday, 24 January 2026, 12:00 pm**
3. Venue of 47th AGM : **Digital Platform.**
4. Record Date for 47th AGM : **10 December, 2025.** The Shareholders, whose name will appear in the CDBL depository register and share register of the Company will be entitled to attend at AGM and receive the Dividend.

	<u>30 June 2025</u>	<u>30 June 2024</u>
5. Net Profit After Tax	: Tk. 664,32,19,069	542,29,72,954
6. Net Asset Value (NAV)	: Tk. 3013,92,11,109	2533,56,65,876
7. Net Asset Value Per Share	: Tk. 278.51	234.12
8. Earning Per Share (EPS)	: Tk. 61.39	50.11
9. Net Operating Cash Flow Per Share (NOCFPS)	: Tk. 109.47	(46.17)

Shareholders are requested to update their mailing address, Bank Name, Bank Account No. & Branch Name and Routing Number along with 12 Digit TIN (Taxpayer's Identification Number) in their respective BO/Folio Account before the record date.

Thanking You,

By order of the Board

Sd/-

(Farhana Akter)

Company Secretary

Note : "The details of the Financial Statements are available in the website of the company. The address of the website is www.mpl.gov.bd".

Size : 4 Column X 7 Inch.