



# TITAS GAS TRANSMISSION & DISTRIBUTION PLC.

(A Company of Petrobangla)

Ref. No.28.13.0000.031.06.002.25/1095

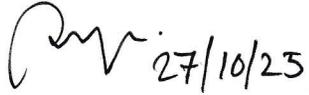
Date: 27 October 2025

## PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the Company has taken the following decisions in its 881<sup>st</sup> Board Meeting held on Monday, 27 October 2025 at 06:00 P.M.:

<b>Recommended Dividend for the year ended 30 June, 2025 : 2% Cash Dividend</b>		
<b>Particulars</b>	<b>2024-2025</b>	<b>2023-2024</b>
Net Asset Value (NAV) Per Share	90.13	98.15
Earning Per Share (EPS)	(7.80)	(7.52)
Net Operating Cash Flow Per Share (NOCFPS)	18.17	5.63
<b>Record Date : Monday, 17 November 2025.</b>		
<b>Date &amp; Time of 44<sup>th</sup> AGM : Wednesday, 24 December 2025 at 11:30 A.M.</b>		
<b>AGM Place : AGM will be held virtually by using Digital Platform (Hybrid System) as per BSEC's Directive. Details will be circulated for all concerned through public notice, email, SMS and at the Company's website.</b>		

By order of the Board

 27/10/25

Shahnewaz Parvez  
Managing Director