



গচিহাটা একোয়াকালচার ফার্মস লিঃ GACHIHATA AQUACULTURE FARMS LTD.

PRICE SENSATIVE INFORMATION AND 34TH AGM NOTICE OF GACHIHATA AQUACULTURE FARMS LTD.

The Board of Directors of Gachihata Aquaculture Farms Ltd. in a meeting held at Chairman's Office in Dhaka at House No. 5, Road No. 1, Rupnagar Housing Estate, Rupnagar, Dhaka-1216 on November 30, 2023 at 3.30 P.M has resolved the following.

Sl.#	Particulars	Date	Time	Venue
1.	34 th AGM	27 th December 2023	10:00 A.M	At Hall Room, Gachihata College, Vill+P.O: Gachihata, P.S: Katiadi, Dist.: Kishoreganj.
2.	There is no Dividend declared this year.			
3.	Book Closure date is 14 th December 2023.			
4.	Post of two vacant Directors will be appointed from eligible persons on or before 27 th December 2023 and confirm in the coming AGM.			
5.	One independent Director on vacant post will be appointed from eligible share holder on or before 27 th December 2023 and will be confirming in the coming AGM.			
The comparative key financial disclosures as per audited financial statements for the year ended 30 th June, 2023 are as follows:				
Particulars		As at 30 th June, 2023 (BDT)		As at 30 th June, 2022 (BDT)
Net Asset Value (NAV)		4,539,711,683		4,564,166,295
Net Asset Value per share (NAVS)		2193		2,205
Net Profit after Tax		(22,384,611)		(21,413,689)
Earnings per share (EPS)		(10.81)		(10.34)
Net Operating Cash Flow per share		0.54		1.59

By order of the Board of Directors

Mohd. Sabbir Zaman
Company Secretary

Dated: Dhaka
December 04, 2023

Copy To:

1. The Chairman,
BSEC, BSEC Bhaban, E-6/C, Agargaon, Sher-e-Bangla Nagar, Administrative Area, Dhaka-1207,
email: info@sec.gov.bd
2. Dhaka Stock Exchange Ltd., DSE Tower. House 46, Road 21, Nikunja 2, Dhaka-1229,
email: info@dse.com.bd
3. Chittagong Stock Exchange Ltd., CSE Building, 1080 Sk. Mujib Road, Agrabad, Chittagong.
email: info@cse.com.bd

By order of the Board of Directors

Mohd. Sabbir Zaman
Company Secretary

Dated: Dhaka
December 04, 2023