



গচিহাটা অ্যাকোয়াচার্ম ফার্মস লিঃ GACHIHATA AQUACULTURE FARMS LTD.

REVISED PRICE SENSATIVE INFORMATION AND 35TH 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, and Dhaka-1216 on November 21, 2024 at 7.00 P.M has resolved the following.

Sl.#	Particulars	Date	Time	Venue
1.	35 th AGM	25 th December 2024	11.30 am	Gachihata Collage Hall Room, at Gachihata Vill. and P.O: Gachihata, Under Katiadi Upazilla District Kishoreganj.
2.	Book Closure 5 th December 2024 to 25 th December 2024 (Both Days inclusive).			
3.	Post of two vacant Directors will be appointed from eligible persons on or before 25 th December 2024 and confirm in the coming AGM.			
4.	One independent Director on vacant post will be appointed from eligible share holder on or before 25 th December 2024 and will be confirming in the coming AGM.			

The comparative key financial disclosures as per audited financial statements for the year ended 30th June, 2024 are as follows:

Particulars	As at 30 th June, 2024 (BDT)	As at 30 th June, 2023 (BDT)
1. Net Asset Value (NAV)	4,531,877,954	4,539,711,684
2. Net Asset Value per share (NAVS)	218.90	219.30
3. Net Profit after Tax	(7,833,730)	(22,384,611)
4. Earnings per share (EPS)	(0.38)	(1.08)
5. Net Operating Cash Flow per share	0.09	0.05

NOTE: There was a typing error at NAVS above, which has been corrected.

By order of the Board of Directors

Dated: Dhaka
November 23, 2024

Mohd. Sabbir Zaman
Company Secretary

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

Dated: Dhaka
November 23, 2024

Mohd. Sabbir Zaman
Company Secretary