PHARMA AIDS LIMITED
Manufacturer & Supplier of Pharmaceutical Glass Ampoules

Head Office:
345, Segun Bagicha (1st Floor),
Dhaka-1000, Bangladesh

Phone : +88 02 222220741, 222227742~43
Email : pal.hinfo@gmail.com
Website : pharmaaids.com

Factory:
Chandra, Kaliakoir,
Gazipur, Bangladesh

PAL/DSE/49
November 3, 2026

Dhaka Stock Exchange Ltd.,
DSE Tower, Plot # 46,
Road # 21, Nikunja-2,
Dhaka-1229

Dear Sirs,

Sub: Price Sensitive Information

We refer to our letter dated 26-10-2026 and inform you that the following decisions have been taken by the Board of Directors in the 162nd Board Meeting held today, November 3, 2026, at 3:00 P.M. in the Conference Room of the Registered Office of the Company at 345 Segun Bagicha, Dhaka-1000, to consider, among others, Audited Annual Financial Statements of the Company for the Financial Year ended on 30th June, 2026.

Sl.	Particulars	2025-2026	2024-2025
01	Recommended Dividend	35% (Thirty five percent) in Cash for all Shareholders.	30% (Thirty percent) in Cash for all Shareholders.
02	Net Profit after Tax (NPAT)	Tk.875.16 Lac	Tk. 638.15 Lac
03	NAV per Share	Tk. 163.31	Tk. 138.58
04	Earnings per Share (EPS)	Tk. 28.05	Tk. 20.45
05	Net Operating Cash Flow per Share(NOCFPS)	Tk. 24.57	Tk. 12.74
06	Record Date	November 25, 2026	December 07, 2025
07	Date of 45th AGM	December 15, 2026	December 24, 2025
08	Time & Venue of AGM	Digital Platform at 11:30 AM	Digital Platform at 11:30 AM
Remarks: 35% Cash Dividend is recommended keeping in mind the necessity of funds for land acquisition and construction of new factory building as part of the upcoming BMRE project.			

Thanking you,

Yours faithfully,
for PHARMA AIDS LIMITED

Mhumayun

(Md Humayun Kabir)
Company Secretary