# Dhaka Stock Exchange PLC.

## Company's AGM/EGM and Record Date Information

**Last Updated** **25-Feb-26**

| *Name of the Company* | *Year end* | *Dividend/EGM Purpose* | *Date of AGM/EGM* | *Record Date* | *Venue* | *Time* |
|---|---|---|---|---|---|---|
| Alltex Industries Ltd | June 30, 2025 | No Dividend | Will be notified later | 7-Jan-26 | Will be notified later | Will be notified later |
| Aramit Limited | June 30, 2025 | 10% Cash Dividend | 4-Mar-26 | 27-Jan-26 | Digital Platform | 10:30 AM |
| Bangladesh Industrial Finance Company Limited | December 31, 2022 | No Dividend | 7-Apr-26 | 12-Aug-24 | Institution of Diploma Engineers, IDEB Bhaban, 160/A, Kakrail VIP Road, Dhaka-1000 | 10:00 AM |
| Bangladesh Industrial Finance Company Limited | December 31, 2023 | No Dividend | 7-Apr-26 | 6-Feb-25 | Institution of Diploma Engineers, IDEB Bhaban, 160/A, Kakrail VIP Road, Dhaka-1000 | 11:00 AM |
| Bangladesh Industrial Finance Company Limited | December 31, 2024 | No Dividend | 7-Apr-26 | 15-Jul-25 | Institution of Diploma Engineers, IDEB Bhaban, 160/A, Kakrail VIP Road, Dhaka-1000 | 12:00 PM |
| Bank Asia PLC. | - | Acquisition of the assets and liabilities of Bank Alfalah Limited | 12-Apr-26 | 26-Feb-26 | Venue: Digital Platform | 11:00 AM |
| Bata Shoe Company (Bangladesh) Limited | 31-Dec-25 (Interim) | 143% Interim Cash | — | 18-Nov-25 | — | — |
| Berger Paints Bangladesh Ltd. | — | EGM for change in utilization of proceeds from Rights Share issuance | 18-Dec-25 (EGM) | 20-Nov-25 | Digital Platform: https://berger.bdvirtualagm.com | 10:00 AM |
| City Insurance PLC | December 31, 2025 | 10% Cash Dividend | 30-Mar-26 | 4-Mar-26 | Venue/Mode: Virtual Platform | 11:00 AM |
| Crystal Insurance Company Limited | December 31, 2025 | 12% Cash Dividend | 30-Mar-26 | 9-Mar-26 | Venue/Mode: Digital Platform | 11:00 AM |
| Global Heavy Chemicals Limited | June 30, 2025 | No Dividend | To be declared later | 29-Dec-25 | To be declared later | To be declared later |

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|---|---|---|---|---|---|---|
| Grameenphone Ltd. | - | 110% Interim (98% of Profit after Tax for Jan–Jun 2025) | - | 13-Aug-25 | - | |
| Grameenphone Ltd. | December 31, 2025 | 105% Final Cash Dividend | 20-Apr-26 | 3-Mar-26 | Venue: Digital Platform | 10:30 AM |
| Green Delta Insurance PLC | December 31, 2025 | 27% Cash Dividend | 31-Mar-26 | 8-Mar-26 | Venue/Mode of AGM: Online Platform. | 11:00 AM |
| GSP Finance Company (Bangladesh) Limited | December 31, 2024 | No Dividend | Postponed | 14-Oct-25 | Postponed | Postponed |
| Jute Spinners Ltd. | June 30, 2023 | No Dividend | Date and Venue of the 44th AGM will be notified later on after receipt of permission from the High Court for 38th, 39th, 40th, 41st ,42nd and 43rd AGM. | 28-Dec-23 | To be announced | To be announced |
| Jute Spinners Ltd. | June 30, 2025 | No Dividend | To be notified | 27-Nov-25 | To be notified (after High Court permission) | — |
| Kattali Textile Limited | June 30, 2025 | 0.10% Cash Dividend for General Shareholdes (Excluding the Sponsors/Directors) | Will be notified later | 21-Jan-26 | Venue: Hybrid (The AGM venue details will be conveyed through the AGM notice); | Will be notified later |
| Krishibid Feed Limited | June 30, 2025 | 1% Cash Dividend (excluding Sponsors and Directors) | 31-Mar-26 | 8-Mar-26 | Venue/Mode: Hybrid Platform, krishibid Group, 801, Begum Rokeya Sharani, Kazipara, Mirpur, Dhaka. | 4:00 PM |
| LafargeHolcim Bangladesh PLC. | December 31, 2025 | 18% Interim Cash | — | 11-Nov-25 | — | — |

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|---|---|---|---|---|---|---|
| Maksons Spinning Mills PLC. | June 30, 2025 | No Dividend | Will be notified later | 7-Jan-26 | Hybrid System (Venue for physical presence: Will be notified later) | Will be notified later |
| Mamun Agro Products Limited | June 30, 2025 | 10% Total (5% Cash + 5% Bonus Share for general shareholders; 5% Bonus Share for Sponsors & Directors) | Postponed | 13-Nov-25 | Will be notified later | Will be notified later |
| Marico Bangladesh Limited | September 30, 2025 | 500% Interim Cash Dividend | — | 23-Nov-25 | — | — |
| National Feed Mill Limited | June 30, 2025 | 0.10% Cash Dividend (except Sponsors and Directors) | 1-Mar-26 | 23-Feb-26 | Factory Premises (Uzilab, Sreepur, Gazipur, Bangladesh) & Online Platform | 11:30 AM |
| National Tea Company Ltd. | June 30, 2024 | No Dividend | To be announced | To be announced | To be announced | To be announced |
| Oimex Electrode Limited | June 30, 2025 | No Dividend | Postponed (Will be notified later) | 4-Dec-25 | Will be notified later | Will be notified later |
| Prime Finance & Investment Ltd. | December 31, 2023 | No Dividend | 3-Mar-26 | 10-Feb-26 | Venue: Hybrid (EON Convention Center, (9th Floor), 304, Tejgaon I/A, Dhaka- 1208) | 10:00 AM |
| RAK Ceramics (Bangladesh) Limited | December 31, 2025 | 10% Cash Dividend | 31-Mar-26 | 25-Feb-26 | Venue/Mode: Digital Platform | 11:00 AM |
| Robi Axiata PLC | December 31, 2025 | 17.5% Cash dividend | 22-Apr-26 | 16-Mar-26 | Venue: Address and link will be shared in due course | 11:00 AM |
| Sea Pearl Beach Resort & Spa Limited | June 30, 2025 | 1% Cash (only for General Shareholders excluding Sponsors & Directors) | Postponed (Will be notified later) | 27-Nov-25 | Will be notified later | Will be notified later |

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|---|---|---|---|---|---|---|
| Sena Insurance PLC | December 31, 2025 | 15% cash dividend | 31-Mar-26 | 9-Mar-26 | Hybrid system: Sena Gourab Hall, SKS Tower (9th Floor), 7 VIP Road, Mohakhali, Dhaka-1206, Link: https://siplc.bdvirtualagm.com | 11:30 AM |
| Silva Pharmaceuticals Limited | June 30, 2025 | — (EGM to change company name & other matters) | 30-Dec-25 (EGM) | 4-Dec-25 | Hybrid System (Physical venue to be notified) | 10:30 AM |
| Singer Bangladesh Limited | December 31, 2025 | No Dividend | 20-Apr-26 | 26-Feb-26 | Venue: Digital Platform | 2:30 PM |
| Union Bank PLC. | December 31, 2023 | 5% cash | Postponed | 6-Jun-24 | Mode of AGM, Venue, Time and Link will be notified later | TBA |