



ACME Pesticides Limited

PRICE SENSITIVE INFORMATION

This is to inform all concerned that, the Board of Directors Meeting of ACME Pesticides Limited held on Wednesday, 03rd April, 2024 during 3.30 P.M at its Liaison office-24/1-2, Hall Building (2nd Floor-West Side), Khiljee Road, Shyamoli, Dhaka-1207 and approved the Audited Financial Statements for the year ended on 30th June, 2023 and took the following decisions:

Date and Time of 14th AGM	Monday, 10 th June, 2024 at 11.30 A.M
Platform of the 14th AGM	Hybrid System
Venue of 14th AGM	Doyarampur, Tarakanda, Mymensingh. Registered office of the company.
Record Date	Monday, 22 nd April, 2024
Recommended Dividend	0.10% Cash Dividend, subject to the approval of the shareholders in the 14 th AGM.

The comparative key financial disclosures as per audited financial statements for the year ended 30th June, 2023 are as follows:

Particulars	As at 30 th June, 2023 (BDT)	As at 30 th June, 2022 (BDT)
Net Asset Value (NAV)	247,67,64,392	242,86,99,587
Net Asset Value per share (NAVS)	18.35	17.99
	For the year ended 30th June, 2023	For the year ended 30th June, 2022
Net Profit after Tax	12,99,87,366	18,88,02,587
Earnings per share (EPS)	0.96	1.51
Net Operating Cash Flow per share	0.52	1.47

Dated: Dhaka
03rd April, 2024

By the order of the Board
Sd/-
Sabuj Kumar Ghosh
Company Secretary (Acting)

Notes:

1. The Shareholders whose names will appear in the share register/depository register (CDBL) on the 'Record Date' i.e., Monday, 22nd April, 2024 will be entitled to join at the 14th Annual General Meeting and receive the Dividend.
2. Pursuant to the Bangladesh Securities and Exchange Commission's Order No. BSEC/ICAD/SRIC/2024/318/09, dated 16th January, 2024 and Directive No. BSEC/CMRRCD/2009-193/08, dated: 10th March, 2021, the AGM will be held using Hybrid System. Necessary link of the Virtual platform will be provided at the Company's website (www.acmepesticides.com) and be sent to the mail address of the respective registered Shareholders.
3. Pursuant to the Bangladesh Securities and Exchange Commission's Notification No. BSEC/CMRRCD/2006-158/208/Admin/81, dated-June 20, 2018, soft copy of the Annual Report will be sent to the Shareholder's respective email address as available with us and the same will also be available in the Company's website at www.acmepesticides.com.
4. Members are requested to update their respective BO Accounts with 12 digits Tax Payer's Identification Number (E-TIN), Bank Accounts, Routing Numbers, Mailing Addresses, Contact Numbers, Email ID(s) to receive the Annual Report and necessary link through their respective depository participants (DP) before the record date.
5. The Price Sensitive Information (PSI) also available in the website of the Company at www.acmepesticides.com.