



# ACME Pesticides Limited

## PRICE SENSITIVE INFORMATION

This is to inform all concerned that, the Board of Directors Meeting of ACME Pesticides Limited held on Thursday, 14<sup>th</sup> November, 2024 during 3.00 P.M at its Liaison office-24/1-2, Hall Building (2<sup>nd</sup> Floor-West Side), Khiljee Road, Shyamoli, Dhaka-1207 and approved the Audited Financial Statements for the year ended on 30<sup>th</sup> June, 2024 and took the following decisions:

<b>Date and Time of 15<sup>th</sup> AGM</b>	Sunday, 29 <sup>th</sup> December, 2024 at 11.30 A.M
<b>Platform of the 15<sup>th</sup> AGM</b>	Hybrid System
<b>Venue of 15<sup>th</sup> AGM</b>	Doyarampur, Tarakanda, Mymensingh. Registered office of the company.
<b>Record Date</b>	Thursday, 05 <sup>th</sup> December, 2024
<b>Recommended Dividend</b>	0.25% Cash Dividend, subject to the approval of the shareholders in the 15 <sup>th</sup> AGM.

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

Particulars	As at 30 <sup>th</sup> June, 2024 (BDT)	As at 30 <sup>th</sup> June, 2023 (BDT)
Net Asset Value (NAV)	237,26,63,578	247,67,64,392
Net Asset Value per share (NAVS)	17.58	18.35
	<b>For the year ended 30<sup>th</sup> June, 2024</b>	<b>For the year ended 30<sup>th</sup> June, 2023</b>
Net Profit/(Loss) after Tax	(102,750,814)	12,99,87,366
Earnings per share (EPS)	(0.76)	0.96
Net Operating Cash Flow per share	0.24	0.52

Dated: Dhaka  
14<sup>th</sup> November, 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., Thursday, 05<sup>th</sup> December, 2024 will be entitled to join at the 15<sup>th</sup> 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 16<sup>th</sup> January, 2024 and Directive No. BSEC/CMRRCD/2009-193/08, dated: 10<sup>th</sup> 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](http://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](http://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](http://www.acmepesticides.com).