



Achia Sea Foods Limited

Producer, Processor & Exporter



E-mail : info@achia-seafoods.com
achiasf@gmail.com
Web-Site : www.achia-seafoods.com

Ref# ASFL/BSEC-PSI/2023/01(revised)
Date: December 07, 2023

The Chairman

Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
Plot# E-6/C, Agargaon
Sher-E-Bangla Nagar Administrative Area
Dhaka-1207, Bangladesh

Subject: Regarding Price Sensitive Information.

Dear Sir,


Warm wishes from Achia Sea Foods Limited

Pursuant to the regulation 30 of Dhaka Stock Exchange (listing) Regulations 2019, we are pleased to inform you that the Board of Directors of Achia Sea Foods Limited in its meeting start from 3.00 P.M. on November 30, 2023 has approved the audited financial statements of the company for the year ended on June 30, 2023 and taken the following decision:

SL NO	Particulars	June 30,2023	June 30, 2022
1	Dividend Recommended	05.00% Cash dividend (except Sponsors and Directors total no. of shares 17,406,334 and percent 46.60%)	10.00% Cash dividend (except Sponsors and Directors)
2	Dividend Amount	Tk. 9,975,000.00	19,950,000.00
3	NPV per Share	Tk. 25.57	Tk. 18.07
4	Earnings per share (EPS)	Tk. 1.01	Tk. 1.00
5	Net Operating Cash Flow per share (NOCFPS)	Tk. 0.36	Tk. (1.51)
6	Record Date for 27 th AGM	December 28, 2023	November 30,2022
7	Day and Date for 27 th AGM	February 22, 2024	December 26, 2023
8	Time	12.00 P.M.	12.00 P.M.
9	Venue of AGM	Digital platform (Company's Registered Office at 50/7, Shipyard Road, Khulna-9201)	Digital platform (Company's Registered Office at 50/7, Shipyard Road, Khulna-9201)

This is for your kind information and record.

Thanking You
For Achia Sea Foods Limited


Md Elias
Company Secretary



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