



Achia Sea Foods Limited

Producer, Processor & Exporter



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Web-site : www.achia-seafoods.com

Ref# ASFL/BSEC-PSI/2024/02 (Revise)

Date: October 31, 2024

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 October 28, 2024 has approved the audited financial statements of the company for the year ended on June 30, 2024 and taken the following decision:

SL NO	Particulars	June 30,2024	June 30,2023
1	Dividend Recommended	10.00% Cash dividend 2024 (except Directors)	05.00% Cash dividend (except Sponsors and Directors)
2	NPV per Share	Tk. 27.61	Tk. 25.57
3	Earnings per share (EPS)	Tk. 1.49	Tk. 1.01
4	Net Operating Cash Flow per share (NOCFPS)	Tk. -1.03	Tk. 0.36
5	Record Date for 28 th AGM	November 28, 2024	December 28, 2023
6	Total paid -up number of shares is 37,356,334 and General Shareholders holding is 25,892,305 number of shares. Directors are holding 11,464,029 nos. of shares.	Dividend Tk. 25,892,305/- (10.00% cash dividend for 25,892,305 shares of Tk. 10 each payable to the General Shareholders)	
7	Date and Time for 28 th AGM	December 30, 2024 and 12.00 PM (Hybrid System)	
8	28 th AGM Venue of AGM	Achia Sea Foods Ltd, Company Premise Address: 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



Head Office & Factory

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