Express Insurance Limited
Statement of Financial Position (Un-Audited)
For the 3rd Quarter ended September 30, 2026

Particulars		30-09-2026 Taka	31-12-2025 Taka
ASSETS :			
Investment	12	261,023,511	215,776,882
Cash & Cash equivalent	13	1,212,155,535	1,200,576,347
Interest Accrued		33,946,203	35,830,616
Amount due from other persons or bodies carrying on insurance business		164,205,373	154,550,604
Sundry Debtors		486,639,461	462,402,675
Right use of Assets		80,576,880	80,576,880
Fixed Assets		207,447,764	216,531,892
Stock of Stationery		828,475	521,735
Insurance Stamps in hand		1,682,809	98,407
TOTAL ASSETS		**2,448,506,011**	**2,366,866,037**
EQUITY & LIABILITIES :			
Share Capital	14	651,974,640	651,974,640
Reserve for Exceptional loss	15	516,031,616	506,694,237
Revaluation Surplus	16	100,116,669	101,641,288
Profit & Loss Appropriation A/C		64,834,379	37,993,943
Total Equity		**1,332,957,303**	**1,298,304,108**
Balance of Funds		**153,605,400**	**143,057,356**
Current Liabilities :			
Premium Deposit		14,302,480	12,513,728
Outstanding Claims		161,300,684	98,757,772
Amount due to other persons or bodies Carrying on insurance business		301,685,715	332,730,230
Sundry Creditors		123,371,162	114,411,749
Unclaimed Dividend		1,098,632	972,129
Deferred Tax Liability	17	17,567,018	18,993,621
Provision for Income Tax	19	342,617,616	347,125,346
Total Current Liabilities		**961,943,307**	**925,504,574**
TOTAL EQUITY & LIABILITIES		**2,448,506,011**	**2,366,866,037**
Net Assets Value (NAV) Per Share	21	**20.44**	**19.91**

Chief Financial Officer | Company Secretary | Chief Executive Officer | Director | Chairman

Dhaka.
Dated: 28th October , 2026

Express Insurance Limited
Statement of Profit or Loss & Other Comprehensive Income (Un-Audited)
For the 3rd Quarter ended September 30, 2026

Particulars	Note	Jan to Sept'2026	Jan to Sept'2025	Jul to Sept'2026	Jul to Sept'2025
		Taka	Taka	Taka	Taka
Interest, Dividend and Rents (not applicable to any particular fund or account):		91,517,555	91,064,704	32,444,008	33,063,988
Gain on sale of Share		3,310,621	638,425	497,421	-
Profit/(loss) transferred from Revenue Account		2,997,228	15,041,465	(1,134,939)	(54,035)
Un-realized Gain/(Loss) on Revalution of Share	20	13,000,571	(5,175,021)	(8,864,741)	8,072,296
Other Income		1,543,742	506,035	1,543,742	-
	Total	112,369,717	102,075,608	24,485,491	41,082,249
Expenses of management (not applicable to any particular fund or account):		19,480,475	22,966,491	5,752,332	7,352,761
Directors' fees		2,637,200	2,384,000	901,200	1,080,000
Audit fees		291,750	387,500	-	-
Credit Rating Fee		109,250	143,750	-	143,750
Donation & subscription		252,500	81,250	100,000	31,250
Legal & professional fees		833,625	542,400	100,375	521,700
Company Contribution to PF		-	236,402	-	-
Gratuity Expense		1,027,210	-	-	-
Registration Fee		245,004	2,444,902	245,004	-
Group Insurance				-	
Penality & Fine		515,000	-	-	-
Managers Conference & Picnic, Meeting Exp		674,353	2,697,972	296,420	486,004
Contribution Fees & Charges		651,974	709,474	-	-
Depreciation		11,989,209	12,772,827	4,045,401	4,884,383
UMP Data Charge-IDRA		93,438	225,982	-	6,940
Advertisement & Publicity		159,962	340,032	63,932	198,734
Balance for the period carried to Profit & Loss Appropriation Account		92,889,242	79,109,117	18,733,159	33,729,488
	Total	112,369,717	102,075,608	24,485,491	41,082,249

Statement of Appropriation Account (Un-Audited)
For the 3rd Quarter ended September 30, 2026

Particulars	Note	Jan to Sept'2026	Jan to Sept'2025	Jul to Sept'2026	Jul to Sept'2025
		Taka	Taka	Taka	Taka
Balance of last Year		37,993,943	25,229,748	89,767,720	40,635,111
Add : Net profit during the period		92,889,242	79,109,117	18,733,159	33,729,488
Add : Reserve transfer (Revaluation Surplus)	16	1,793,670	1,830,276	597,890	610,092
Add : General Reserve Transferred		-	10,000,000	-	10,000,000
Less : Reserve for Exceptional Losses		(9,337,379)	(51,508,370)	(3,063,750)	(40,646,590)
Less: Dividend Paid		(32,598,732)	(32,598,732)	(32,598,732)	(32,598,732)
Less : Provission for Income Tax including Deffered Tax	18	(25,516,587)	(16,088,573)	(8,601,908)	1,320,229
Proir Year VAT/Tax Paid		(389,778)	(2,923,868)	-	-
Balance Transfer to Financial Position		64,834,379	13,049,598	64,834,379	13,049,598
Earning Per Share (EPS)	22	1.03	0.97	0.16	0.54

Chief Financial Officer | Company Secretary | Chief Executive Officer | Director | Chairman

Dhaka.
Dated: 28th October , 2026

Express Insurance Limited
Consolidated Insurance Revenue Account (Un-Audited)
For the 3rd Quarter ended September 30, 2026

Particulars	Note	Jan to Sept'2026	Jan to Sept'2025	Jul to Sept'2026	Jul to Sept'2025
		Taka	Taka	Taka	Taka
Balance of account at the beginning of the period :					
Reserve for unexpired risks		107,293,017	103,525,251	35,764,339	34,508,417
Premium less re-insurances		293,221,685	329,329,380	104,613,095	94,339,368
Commission on re-insurances ceded		39,190,737	33,664,981	16,935,359	10,893,547
		439,705,439	**466,519,612**	**157,312,793**	**139,741,332**
Claims under policies less re-insurances:					
Paid During the period		91,218,067	29,976,299	39,055,593	31,752,447
Total estimated liability in respect of outstanding claims at the end of the period whether due or intimated		161,300,684	131,224,613	161,300,684	131,224,613
		252,518,751	161,200,912	200,356,277	162,977,060
Less: Claims outstanding at the end of the previous period		98,757,772	81,832,963	132,593,719	122,086,593
		153,760,979	**79,367,949**	**67,762,558**	**40,890,467**
Agency Commission		-	63,785,961	-	10,299,453
Expenses of management		165,106,171	176,564,262	48,376,629	50,860,899
Balance of account at the end of the period as shown in the Statement of Financial Position		117,841,061	131,759,975	42,308,545	37,744,548
Profit transferred to Profit & Loss Account		2,997,228	15,041,465	(1,134,939)	(54,035)
	Total	**439,705,439**	**466,519,612**	**157,312,793**	**139,741,332**

Chief Financial Officer | Company Secretary | Chief Executive Officer | Director | Chairman

Dhaka,
Dated: 28th October , 2026

Express Insurance Limited
Statement of Cash Flow (Un-Audited)
For the 3rd Quarter ended September 30, 2026

	Particulars	Note	Jan to Sept'2026 Taka	Jan to Sept'2025 Taka
A.	**Cash flow from operating activities**			
	Collection from premium and other income		502,453,235	548,187,699
	Payment for management expense, re-insurance and claims		(380,856,972)	(450,688,068)
	Income Tax paid		(38,021,686)	(44,618,550)
	Net cash generated from operating activities (A) =		**83,574,577**	**52,881,081**
B.	**Cash flow from investing activities**			
	Fixed Assets acquired		(4,405,858)	(7,690,286)
	Sales of Share		36,442,500	1,598,664
	Investment in Share & Mutual Fund		(34,759,802)	(4,726,513)
	Investment in BGTB		(36,800,000)	(32,000,000)
	Net cash used in investing activities (B) =		**(39,523,160)**	**(42,818,135)**
C.	**Cash flow from financing activities**			
	Cash Dividend paid		(32,472,229)	(32,561,352)
	Net cash used in financing activities (C) =		**(32,472,229)**	**(32,561,352)**
D.	**Net increase in cash and cash equivalents (D =A+B+C)**		**11,579,188**	**(22,498,406)**
E.	Cash & cash equivalent at the begening of the period		**1,200,576,347**	**1,218,595,642**
F.	**Cash & cash equivalent at the end of the period (F=D+E)**		**1,212,155,535**	**1,196,097,236**
G.	**Net cash flows from operating activites per share(NOCFPS)**	23	**1.28**	**0.81**

Chief Financial Officer **Company Secretary** **Chief Executive Officer** **Director** **Chairman**

Dhaka,
Dated: 28th October , 2026

EXPRESS INSURANCE LIMITED

STATEMENT OF CHANGES IN EQUITY (Un-Audited)

For the 3rd Quarter ended September 30, 2026

Particulars	Share Capital	Proposed Issue of Bonus Share	Retained Earnings	Reserve for Exceptional Losses	Revaluation Surplus	General Reserve	Total Equity
Balance as on 1st January,2026	651,974,640	-	37,993,943	506,694,237	101,641,288	-	1,298,304,108
Addition during the period	-	-	58,035,276	9,337,379	-	-	67,372,655
Cash Dividend	-	-	-	-	-	-	-
Prior Year tax paid	-	-	(389,778)	-	-	-	(389,778)
Cash Dividend			(32,598,732)				(32,598,732)
Deferred Tax on Revaluation	-	-	-	-	269,050	-	269,050
Reserve Transfer	-	-	1,793,670	-	(1,793,670)	-	-
Balance as on 30 September, 2026	**651,974,640**	**-**	**64,834,379**	**516,031,616**	**100,116,669**	**-**	**1,332,957,303**
Balance as on 1st January,2025	651,974,640	-	25,229,748	466,648,089	103,715,599	10,000,000	**1,257,568,076**
Addition during theYear	-	-	11,512,174	51,508,370	-	-	**63,020,544**
Cash Dividend	-	-	-	-	-	-	-
Prior Year Vat paid	-		(2,923,868)	-	-	-	**(2,923,868)**
Cash Dividend	-	-	(32,598,732)	-	-	-	**(32,598,732)**
Deferred Tax on Revaluation	-	-	-	-	274,541	-	**274,541**
Reserve Transfer	-	-	1,830,276	-	(1,830,276)	-	-
General Reserve	-	-	10,000,000		-	(10,000,000)	-
Balance as on 30 September, 2025	**651,974,640**	**-**	**13,049,598**	**518,156,459**	**102,159,864**	**-**	**1,285,340,562**

Chief Financial Officer | Company Secretary | Chief Executive Officer | Director | Chairman

Dhaka.
Dated: 28th October , 2026

EXPRESS INSURANCE LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 30 September,2026

1 Introduction:

Express Insurance Limited was incorporated as a Public Limited Company in Bangladesh on March 30, 2000 under the Companies Act, 1994 and obtained the certificate of commencement of business bearing no.C-39954(1922/2000) on 30 March, 2000.The company obtained the registration from the Chief Controller of Insurance, Goverment of Peoples Republic of Bangladesh on May 18, 2000. Being registered with the Insurance Devlopment & Regulatory Authority (IDRA) under the Insurance Act, 2010 the company has been providing non-life insurance services as per Insurance Act, 2010 and directives issued by the IDRA from time to time.

2 Basis of preparation :

The second Quarter Financial Statements have been prepared based on International Accounting Standard (IAS) 34 - "Interim Financial Repoting" in acordance with the Companies Act 1994, the Insurance Act 2010, Bangladesh Security and Exchange Rules 2020 and other applicable laws and regulations.

3 Going concern :

The Company has adequate resources to continue in the operation as a going concern for the foreseeable future. For this reason, the accompanying financial statements have been prepared on a going concern basis, which contemplates the realization of assets and the satisfaction of liabilities in the normal course of business. The accompanying financial statements do not include any adjustments that would not permit Express Insurance Limited unable to continue as a going concern.

4 Reporting period

Financial Statement covers for the period from 1st January 2026 to 30th September 2026.

5 Provision for un-expired Risk:

Surplus/(deficit) on Revenue Accounts has been arrived after making necessary provision for un-expired risk @ 40% of net premium income on all business except Marine Hull insurance for which provision has been made @ 100% on net premium income under Section 27A (2B & 2C) of Previous Insurance Act, 1938.

6 Allocation of total management expenses:

Total related management expenses have been allocated among the different Revenue Accounts on pro - rata basis of their respective gross premium income.

7 Provisions relating to collection of premium:

The company has always complied with the Section 18 of the Insurance Act, 2010 as applicable in regard to provision of collection of premium.

8 Investment of assets:

The Section 41 of Insurance Act 2010 has been complied by the Company.

9 Employees Benefit [IAS-19] :

The company for its permanent employees operates the followings benefit schme : a) Group Insurance Scheme, b) Contributory Provident Fund Fund recognised by the NBR, c) Gratutity

10 Deffered Tax [IAS-12] :

Deferred Tax assets/Liabilites and income/expense has been calculated as per provision of IAS-12. Details are shown in the note no.17.

11 Depreciation on fixed assets :

Depreciation on additional fixed assets has been determined in acquisition basis as per paragraph 55 of IAS 16.

12 Investment:

	Amount in Taka	
	30-09-2026	31-12-2025
Investment in the National Investment Bond (Government Treasury Bond)	141,800,000	110,000,000
Investment in Share (Fair Value)	100,365,856	87,654,432
Investment in Mutual Fund (Fair Value)	1,844,564	3,011,780
Investment in Income Unit Fund	17,013,091	15,110,670
	261,023,511	215,776,882

		Amount in Taka	
		30-09-2026	31-12-2025
13	**Cash and cash equivalent:**		
	Fixed deposit with banks	1,170,899,821	1,144,069,143
	Balance with banks (STD & CD)	39,395,151	55,040,825
	Cash in hand (including Head office & branches)	1,748,097	938,291
	Balance with share broker	112,466	528,088
		1,212,155,535	**1,200,576,347**
14	**Share capital:**		
14.1	**Authorized share capital**		
	75,000,000 ordinary shares of Tk.10 each.	**750,000,000**	**750,000,000**
14.2	**Issued, subscribed and paid up capital**		
	60,00,000 Ordinary shares of Tk.10 each.	60,000,000	60,000,000
	Bonus share issued different year, 1,98,88,464 shares of Tk.10 each	198,884,640	198,884,640
	Right share issued in different year, 1,32,30,000 shares of Tk.10 each	132,300,000	132,300,000
	Public Issued Ordinary Share 26,079,000 @ Taka 10	260,790,000	260,790,000
		651,974,640	**651,974,640**

15 Reserve for Exceptional Losses:

As per Para 6 of the 4th schedule of Income Tax Ordinance, 1984 to meet the exceptional losses, the Company set aside maximum 10% (ten percent) of the gross premium income of the year in which it is set aside from the balance of the profit to reserve for exceptional losses. An amount of Tk. 9,337,379 has been set aside during the period to meet exceptional losses, total accumulated amount now stands at Tk. 516,031,616 while it was Tk. 506,694,237 as on 31.12.2025.

Opening balance	506,694,237	466,648,089
Addition during the period	9,337,379	40,046,148
	516,031,616	**506,694,237**

16 Revaluation Surplus [IAS-16]:

The company made revaluation of its Land & Building located at Al-Razi Complex (9th & 10th Floor),166-167, Shahid Syed Nazrul Islam Sarani, Bijoynagar, Dhaka-1000 as on 29-06-2011 by an independent Professional Accountant Firm Aziz Halim Khair Choudhury & Co. Chartered Accountants, "Baitul Mesbah" Building No.2 (3rd& 4th Floor), House #79 (New) Road #12/A (New), Dhanmondi, Dhaka-1209 to arrive at a fair market value for the purpose of accounting with effect from 30.06.2011. After that 2nd time revaluation made to comply IAS-16 to arrive at a fair market value of the said land & building by an independend professional Accountant Firm Ahmed Zaker & Co. Chartered Accountant for the purpose of accounting with effect from 31.12.2022.

A transfer of reserve is made during the year. The reserve transfer is recorded as actual depreciation less equivalent charge based on original historical cost of Land & Building. Transfer is shown in Statement of change in Equity (Retained Earnings) as per IAS-16. The transfer is made as follows:

Particulars of Revalued Assets	Book value	Value after Valuation	Accumulated Depreciation	Revaluation Reserve as on 30.09.2026
Opening Balance (Land & Building)	40,168,508	189,085,068	35,391,307	119,577,986
Reserve transfer during the period	-	-	1,793,670	(1,793,670)
	40,168,508	**189,085,068**	**37,184,977**	**117,784,316**
Less: Deferred Tax on Revaluation Reserve 15%				17,667,647
				100,116,669

	30-09-2026 Taka

17 Deferred Tax as per IAS-12:

a) Fixed Assets:

Book value of depreciable fixed assets	89,663,449
Less: Tax base [IAS-12 (7)]	(63,883,357)
Taxable Temporary Differences	25,780,092

b) Right of use assets:

Right of use assets	80,576,880
Less:Lease liability	(86,539,899)
Deductible Temporary Differences	(5,963,019)
Net Deductible/Taxable Temporary Differences (a+b)	**19,817,073**
Effective Tax Rate	37.50%
Defered tax liability/Assets	7,431,402
Closing Defered tax liability	7,431,402
Opening defered tax liability	(7,407,085)
Total defered tax adjustment/expenses/(income)	(24,317)

C) Closing Deferred Tax Liablity:

Opening Balance of Deferred Tax Liablity	18,993,621
Add: Deferred Tax on un realized Gain/(Loss) on Share (Note 20)	(1,181,870)
Less: Deferred Tax on Revaluation Reserve @15%	(269,050)
Add: Deferred Tax Expense (Note 17.b)	24,317
Closing Deferred Tax Liablity	**17,567,018**

The effective income tax has been calculated @ 37.5 % as are applicable for this Insurance Company as per Finance Act, 2026.

18 Provision for Taxation Including Deferred Tax

Income before Tax	**92,889,242**
Less : Reserve for exceptional Loss	(9,337,379)
Less:Unrealized Loss/(Gain) on Share	(13,000,571)
Less : Dividend Income	(2,880,546)
Less : Gain Sale of Share	(3,310,621)
Less : Gain on sale of Car	(1,539,242)
Add : Accounting base Dep.	11,989,209
Less : Tax base Dep.	(9,865,525)
Business Income	**64,944,567**

Calculation of current period tax provision including deffered tax:

Particular	Taxable Income	Tax Rate	Tax Provision
Business Income	64,944,567	37.50%	24,354,213
Dividend income	2,880,546	20.00%	576,109
Gain on Sale of Share	3,310,621	10.00%	331,062
Gain on sale of Car	1,539,242	15.00%	230,886
Total tax liablity during the period as on 30 September,2026			**25,492,270**
Deffered Tax (Note : 17.c)			24,317
			25,516,587

19 Provision for Income Tax:

Opening Balance	347,125,346
Addition during the period	25,492,270
Adjustment durring the period	(30,000,000)
	342,617,616

	30-09-2026 Taka
20 Changes in fair value of the investment in shares available for sale :	
Fair value (Market Value) of Share	119,223,509
Less: Cost price of investment in share	(184,962,899)
Fair value (Market Value) Reserve at 30 september, 2026	(65,739,390)
Less : Fair value (Market Value) Reserve at 1 January, 2026	(77,558,091)
Un-Realized Gain/(Loss) during the year	**11,818,701**
Unrealized Gain / (Loss) on Investment in share during the year:	
Unrealized Gain / (Loss) as per Current Year Portfolio Statement	11,818,701
Less: Deferred Tax on Unrealized Gain / (Loss) of Share 10%	1,181,870
Unrealized Gain / (Loss) during the year	**13,000,571**

21 Net Assets Value Per Share (NAV) :

Net assets value per share as at 30 September 2026 has been calculted based on 65,197,464 numbers of ordinary shares outstanding during the quarter.

	30-09-2026 Taka	31-12-2025 Taka
Net Assets Value	**1,332,957,303**	**1,298,304,108**
weighted average number of ordinary shares	65,197,464	65,197,464
	20.44	**19.91**

22 Earnings Per Share (EPS) :

Earnings per share (EPS) calculated in accordance with "IAS 33 : Earnings Per Share". Details calculation are as follows :

	Jan to Sept'26 Taka	Jan to Sept'25 Taka	July to Sept'26 Taka	July to Sept'25 Taka
Net Profit before Tax	92,889,242	79,109,117	18,733,159	33,729,488
Less : Provission for Income Tax	(25,516,587)	(16,088,573)	(8,601,908)	1,320,229
Less : Prior year tax paid	(389,778)	-	-	-
Net Profit after Tax	**66,982,877**	**63,020,544**	**10,131,251**	**35,049,717**
Number of ordinary shares	65,197,464	65,197,464	65,197,464	65,197,464
Earnings Per Share (EPS)	**1.03**	**0.97**	**0.16**	**0.54**

23 Net Operating Cash Flows Per Share (NOCFPS) :

Net Operating Cash Flows Per Share (NOCFPS) has been calculated based on number of 65,197,464 shares outstanding during the period. Details calculation are as follows :

	Jan to Sept '26 Taka	Jan to Sept '25 Taka
Net cash generated from operating activities	83,574,577	52,881,081
Total number of ordinary shares outstanding	65,197,464	65,197,464
Net Operating Cash Flows Per Share (NOCFPS)	**1.28**	**0.81**

	30-09-2026 Taka
24 Reconciliation of cash flows (operating activities)	
Net profit before tax	92,889,242
Add: Non Cash & Non Operating Expenses and Income	(1,011,362)
(Increase)/Decrease in current assets	(33,898,284)
Increase/(Decrease) in current liabilities	63,616,667
Less: Income Tax Paid	(38,021,686)
Net cash flows from operating activities	83,574,577

25 Related party transactions [IAS-24]:

During the period, the Company carried out a number of transactions with related parties in the normal course of business.

During the period, the Company carried out a number of transactions with related parities in the normal course of business and on an arms' length basis. The name of these related parties, nature of these transactions and their total value has been set out in accordance with the provision IAS-24: Related party disclosure:

Name of the Party	Nature of Transaction	Nature of Relationship	Transaction Value (Taka)		
			Premium Earned		Remarks
Name of the Party	**Nature of Transaction**	**Opening Balance**	**Transaction Value (Taka)**		**Closing Balance**
			Debit	**Credit**	
Aron Denims Ltd	Insurance Premium	-	4,278,370	4,278,370	-
Cold Chain Bangladesh Ltd	Insurance Premium	-	984,480	984,480	-
Ariks International	Insurance Premium	-	93,220	93,220	
Nippon Express Bangladesh Ltd	Insurance Premium	-	356,263	356,263	-
Golden Harvest Icecream Ltd	Insurance Premium	-	922,657	922,657	-
Try on Shoe Matrial BD Ltd	Insurance Premium	-	1,717	1,717	-
Bay Tanneries Ltd	Insurance Premium	-	43,450	43,450	
Safura Rubber & Plastic Ltd	Insurance Premium	-	275,456	275,456	-
Pioneer Simona Trading BD. Ltd	Insurance Premium	-	318,157	318,157	-
Bay Footwear Ltd	Insurance Premium	-	738	738	-
Bay Emporium Ltd	Insurance Premium	-	14,028,408	14,028,408	-
Good Bags & Accessories Ltd	Insurance Premium	-	8,198	8,198	
Logos Apparels Ltd.	Insurance Premium	-	2,332,582	2,332,582	-
Rahmat Sweaters (BD) Ltd.	Insurance Premium	-	364,837	364,837	-
Mohammed Ali Knitex Ltd	Insurance Premium	-	669,755	669,755	
Mohammed Ali Spinning Millls Ltd	Insurance Premium	-	7,082,660	7,082,660	-
Rahmat Textiles Ltd	Insurance Premium	-	1,320,967	1,320,967	
Rahmat Rotors Ltd	Insurance Premium	-	293,154	293,154	
Rahmat Fashion Wear Ltd	Insurance Premium	-	2,949,375	2,949,375	-
Rahmat Knite Dying & Finishing Ltd	Insurance Premium	-	1,143,548	1,143,548	-
Galaxy Flying Academy Ltd	Insurance Premium	-	1,000	1,000	

Bangladesh Supplyer Company	Insurance Premium	-	500	500	-
Sonali Papers & Board Mills Ltd.	Insurance Premium	-	300,782	300,782	-
Younus Offset Paper Mills Ltd.	Insurance Premium	-	1,832	1,832	
Younus News Print Mills Ltd.	Insurance Premium	-	2,524	2,524	-
Younus Spinning Mills Ltd.	Insurance Premium	-	9,700	9,700	-

Chief Financial Officer **Company Secretary** **Chief Executive Officer** **Director** **Chairman**

Dhaka.
Dated: 28th October , 2026