



Aftab Automobiles Limited

125/A, Motijheel Commercial Area, Dhaka-1000

PRICE SENSITIVE INFORMATION

This is for kind information for all concerned that, the Board of Directors of Aftab Automobiles Limited in its meeting held at 205-207, Tejgaon I/A, Dhaka-1208, on 27 October, 2025 at 3:30 PM; has approved among others the Audited Financial Statements for the year ended 30 June, 2025 and has taken the following decisions in respect of holding 45th Annual General Meeting (AGM):

Recommended Dividend: 10% Cash Dividend for the general shareholders only excluding Sponsors and Directors. The Sponsors and Directors are holding 3,09,49,531 shares out of total 10,55,44,995 shares of Aftab Automobiles Limited. Dividend amount payable to the general shareholders only is Tk. 7,45,95,464/- for 7,45,95,464 shares;

Date and Time of AGM : 29 December 2025 at 11:00 AM

Venue of 45th AGM : Digital Platform

Record Date : 18 November 2025

Financial Information	Consolidated		Solo	
	30 June 2025	30 June 2024	30 June 2025	30 June 2024
Earnings Per Share (EPS)	Tk. (1.37)	Tk. (1.41)	Tk. (1.37)	Tk. (1.41)
Net Operating Cash Flow Per Share (NOCFPS)	Tk. 1.03	Tk. 5.01	Tk. 0.16	Tk. 3.79
Net Asset Value Per Share (NAVPS)	Tk. 47.57	Tk. 49.64	Tk. 47.57	Tk. 49.64

Note: The company's ongoing operational transformation is reflected in its Consolidated Earnings Per Share, which slightly improved from (1.41) in FY 2024 to (1.37) in FY 2025. The results were mainly impacted by delayed contributions from our chassis assembly unit due to the strategic switch from the AK1J to the new AK8J model, which is awaiting necessary regulatory approvals. However, this was primarily offset by consistent profitability from our core revenue-generating activities: bus body building and refurbishment. These divisions have reliably provided a stable earnings base during this transition. Additionally, a notable increase in sales from the subsidiary also contributed to the modest growth. Still, we are confident that once authority approval is obtained and the AK8J model is integrated, the combined strength of our bus body building, refurbishment, and chassis assembly units will lead to significant stabilization and growth in EPS.

By Order of the Board

Sd/-

Dated: Dhaka
27 October 2025

(Rahat Mahmud)
Company Secretary

Note:

- The Shareholders whose names appear in the Members' Register of the Company on the Record Date will be eligible to attend the meeting and qualify for dividend.
- Hon'ble shareholders are requested to update their email ID, Cell No., E-TIN Bank A/C details and change of addresses, if any, with their respective DP before the Record Date.