

## Disclosure for Shareholder

This is to inform all the valued shareholders that, the Board of Directors of Chittagong Stock Exchange PLC. in its Meeting held on Sunday, the 18 January 2026 has approved the Half Yearly (01 July 2025 to 31 December 2025) Un-audited Financial Statements for the period ended 31 December 2025 including the following particulars:

Particulars	Oct25 – Dec25	Oct24 – Dec24	Jul25 – Dec25	Jul24 – Dec24
Operating Profit/(Loss)	(44,348,457)	(24,615,497)	(57,843,247)	(44,754,000)
Net Profit (after tax)	115,201,159	104,233,621	174,043,171	169,499,023
Earnings Per Share (EPS)	0.18	0.16	0.27	0.27
Net Operating Cash Flow Per Share (NOCFPS)			(0.03)	(0.09)
Net Asset Value Per Share (NAV)			11.88	11.77

By order of the Board



Rajib Saha, FCS  
 Company Secretary

Dated: 18 January 2026

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