



NAVANA CNG LIMITED

125/A, Motijheel Commercial Area, Dhaka-1000

PRICE-SENSITIVE INFORMATION

This is for kind information of all concerned that, the Board of Directors of Navana CNG Limited in its meeting held at 205-207, Tejgaon I/A, Dhaka-1208, on 27 October, 2025 at 4:30 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 21st Annual General Meeting (AGM):

Recommended Dividend: 10% Cash Dividend for the general shareholders only excluding Sponsors and Directors. The Sponsors and Directors are holding 3,21,00,852 shares out of total 7,55,52,772 shares of Navana CNG Limited. Dividend amount payable to the general shareholders only is Tk. 4,34,51,920/- for 4,34,51,920 shares;

Date and Time of AGM : Monday 29 December, 2025 at 12:00 PM

Venue of 21st AGM : Digital Platform

Record Date : Tuesday 18 November, 2025

Comparative Financial Information (Consolidated)	As at 30 June 2025	As at 30 June 2024
Earnings Per Share (EPS)	Tk. 0.10	Tk. 0.09
Net Operating Cash Flow Per Share (NOCFPS)	Tk. 0.09	Tk. 1.20
Net Asset Value Per Share (NAVPS)	Tk. 30.79	Tk. 31.27

By Order of the Board

Sd/-

Dated: Dhaka
27 October, 2025

(Nafis Ahmed)
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 AGM 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.