VFS Thread Dyeing Limited

Ref: VFSTDL/BSEC/26/02

October 28, 2026

The Chairman
Bangladesh Securities and Exchange Commission,
Securities Commission Bhaban,
E-6/C, Agargaon, Sher-e-Bangla Nagar Administrative Area,
Dhaka-1207

Attention: **Director, Issuer Company Affairs Division**

Dear Sir,

Price Sensitive Information

This is to notify that the Board of Directors Meeting of VFS Thread Dyeing Limited held on Wednesday, 28th October 2026 at 3.30 P.M. at Liaison Office of the company situated at House# 257, Road# 3, Baridhara DOHS, Dhaka to approved the audited Financial Statements for the year ended 30 June 2026 for acceptance in the next **Annual General Meeting (AGM)** and took the following decision;

Recommended Dividend	0.10% Cash Dividend (Excluding Sponsor & Directors) Subject to approval by the shareholders in the upcoming Annual General Meeting (AGM)
Total paid up number of shares is 10,55,80,055 nos. and General Shareholders holding is 7,30,97,115 numbers of shares. Directors are holding 3,24,82,940 nos. of shares	Taka 7,30,971.15 (0.10% cash dividend for 7,30,97,115 number of shares of Taka 10 each payable to the General Shareholders)
Date & Time of 16th AGM	30 December, 2026, 10.30 A.M.
Venue of 16th AGM	Hybrid System
Record Date	November 22, 2026, Sunday

In the meeting Board has noted the following Comparative Key financial disclosures as per audited financial statements:-

Particulars	**30-June-2026**	**30-June-2025**
Net Asset Value (NAV) per Share	TK. 20.34	TK. 20.34

Particulars	**01-July-2025 to 30-June-2026**	**01-July-2024 to 30-June-2025**
Earnings Per Share (EPS)	TK. 0.02	TK. 0.09
Net operating Cash flows per Share (NOCFPS)	TK. 0.04	TK. (0.01)

Reason for Significant Deviation:
Due to the economic recession our sales has been decrease during the year compare to previous year. Hence, net profit after tax has been decreased and Earnings per share has been decreased compare to previous year.

The Shareholders whose name will appear at the share at the share registers of the company or in the CDBL record date will be entitled to attend and vote at Annual General Meeting (AGM).

By the order of the Board,

M Azhar Rahman
Managing Director

Copy to:
1. **Managing Director, Dhaka Stock Exchange PLC**
2. **Managing Director, Chittagong Stock Exchange PLC**