

شاه جلال اسلامي بنك بي إل سي



Board Secretariat

SJIBPLC/HO/Board/2026/70

Date: 08-04-2026

- The Chairman**
Bangladesh Securities and Exchange Commission
E-6/C, Agargaon, Sher-e-Bangla Nagar, Dhaka-1207
- The Managing Director**
Dhaka Stock Exchange PLC.
DSE Tower, Plot # 46, Road # 21, Nikunja-2, Dhaka-1229
- The Managing Director**
Chittagong Stock Exchange PLC.
1080 Sheikh Mujib Road, Agrabad C/A, Chittagong-4100

Subject: Price Sensitive Information.

Dear Sir,

This is to inform you that the Board of Directors of Shahjalal Islami Bank PLC. in its 406th meeting held on Wednesday, the 08th April, 2026 at 3.00 p.m. at the Board Room of its Registered Office has considered and approved the **Audited Financial Statements of the Bank for the year ended on 31 December 2025** and has taken the following Price Sensitive decisions:

Recommended Dividend	:	13% Cash Dividend for all Shareholders
Record Date	:	Thursday, 30 April 2026
Date, Time & Venue of 25 th AGM	:	Sunday, 24 May 2026 at 11.00 a.m. through Digital Platform

The comparative key financial indicators as per Audited Financial Statements of the Bank are:

Particulars	Consolidated		Solo	
	31.12.2025	31.12.2024	31.12.2025	31.12.2024
Net Asset Value (NAV) per share	23.07	21.09	23.03	21.05
Earnings Per Share (EPS)	3.31	1.52	3.31	1.52
Net Operating Cash Flows Per Share (NOCFPS)	12.28	8.03	12.14	7.99

Note: i) Operating Income & Earnings per Share substantially increased compared to that of last year mainly due to the increase of Net Investment Income, Income from Investments in Shares & Securities and Other Operating Income.

ii) Net Operating Cash Flows per Share (NOCFPS) has increased compared to that of last year mainly due to increase in investment income and increase of placement from other banks and financial institutions.

This is for your kind information and necessary action at your end.

Yours faithfully,

Md. Abul Bashar
SEVP & Company Secretary