

MK Footwear PLC

Head Office: Road-03, House-17/A, Apt-1B, Banani DOHS,
Dhaka-1206, Bangladesh. Phone- +8802 9836386

Ref: MK/2025/10/02

Date: 28th October, 2025

The Honorable Chairman

Bangladesh Securities and Exchange Commission (BSEC)

Securities Commission Bhaban

Plot # E-6/C, Agargaon

Sher-e-Bangla Nagar Administrative Area, Dhaka-1207.

Subject: Price Sensitive Information (PSI) regarding the adoption of the Annual Audited Financial Statements, Recommendation of Dividend, Fixation of Record date; Date, Venue and Time of AGM for the year ended 30 June, 2025 of MK Footwear PLC.

Dear Sir,

As per Bangladesh Securities and Exchange Commission's (BSEC) Notification no. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018 and the Regulations 17(2) of Dhaka Stock Exchange (Listing of small capital companies) Regulations, 2019 on the above mentioned subject, This is to notify you that the Board of Directors of the company in its 59th Board Meeting held on 28th October 2025, at 3.30 p.m. has adopted the Annual Audited Financial Statements for the year ended 30 June, 2025 and also has taken the following decisions:

Recommended Dividend for the year ended 30th June, 2025	12% Cash dividend to shareholders other than sponsors and directors.
Record Date of the 10th AGM	08.12.2025
Date of the 10th AGM	08.02.2026
Time of the 10th AGM	3.30 p.m.
Venue/Mode of the 10th AGM	Using Hybrid System (as per the BSEC's Directive No. BSEC/CMRRCD /2009-193/08, dated 10 March, 2021).

The key comparative financial information as per Annual Audited Financial Statements of the company are as follows:

Particulars	FY 2024-2025	FY 2023-2024
Net Asset Value (NAV) Per share	Tk. 14.88	Tk. 15.22
Earnings Per Share (EPS)	Tk. 1.83	Tk. 0.85
Net Operating Cash Flows Per Share (NOCFPS)	Tk. (1.05)	Tk. 0.57

Total Tk. 2,80,56,000.00 only payable as cash dividend to shareholders other than sponsors and directors subject to the approval of shareholders in upcoming 10th Annual General Meeting (AGM) of the company.

Thanking you,

Sincerely Yours,

For and on behalf of MK Footwear PLC

(Mohammed Tohidul Islam)

Company Secretary



Copy to: 1. The Chief Regulatory Officer, Dhaka Stock Exchange PLC.
2. The Chief Regulatory Officer, Chittagong Stock Exchange PLC.

Factory & Registered Office: Chwakpara, Mawna, Sreepur, Gazipur-1740, Bangladesh.
E-mail: info@mkfootwear.com, www.mk-footwear.com