

PERFUME CHEMICAL INDUSTRIES PLC.

MANUFACTURERS OF QUALITY COSMETICS AND TOILETRIES SINCE 1974

Corporate Head Office:

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Web : www.perfumechemical.com

OTC

Factory Address :

HOLDING NO. 487/545, BSCIC INDUSTRIAL ESTATE,

BFIDC ROAD, KALURGHAT, CHITTAGONG-4208

Ref : PCI/BSEC/2025/92

Date : October 21, 2025

The Chairman

Bangladesh Securities and Exchange Commission

Securities Commission Bhaban

Plot: E – 6/C, Agargaon

Sher-E- Bangla Nagar

Dhaka-1207

Bangladesh.

Subject: Consideration of Annual Audited Financial Statement for the F/Y 2024-2025.

Dear Sir,

As per regulation of BSEC & regulation no. 19(1) of DSE & CSE (Listing) Regulations, 2015, the Company has informed that a meeting of the Board of Directors will be held on October 28, 2025 at 4:00 p.m. to consider among others Audited Financial Statements for the financial year ended June 30, 2025.

Thanking you.

Sincerely Yours,

Replied 21.10.25
Mohammed Shahidul Islam
Company Secretary

CHITTAGONG STOCK EXCHANGE PLC
DHAKA OFFICE

RECEIVED
DATE: 22.10.25
TIME: SIGN: *[Signature]*

Copy to:

1. The Managing Director, Dhaka Stock Exchange PLC.
2. The Managing Director, Chittagong Stock Exchange PLC.

