

	পত্রিকার নাম	পত্রিকার ধরন	পৃষ্ঠা নং	বিজ্ঞাপনের সাইজ	প্রকাশের তারিখ
০১.	দৈনিক সমকাল	জাতীয় দৈনিক (বাংলা)	২য় পৃষ্ঠা	৪ কলাম X ১০ ইঞ্চি	০১.০৫.২০২৫
০২.	দৈনিক শেয়ার বিজ্ঞ	II	৫ম পৃষ্ঠা	II	
০৩.	The Daily Financial Express	জাতীয় দৈনিক (ইংরেজি)	২০তম পৃষ্ঠা	II	
০৪.	www.bdjournall.com	অনলাইন পোর্টাল	-	-	
০৫.	www.sonalinews.com	II	-	-	
০৬.	www.pujibazarpress.com	II	-	-	
০৭.	www.sharebazarnews.com	II	-	-	



Shahjalal Islami Bank PLC.

Registered Office: Shahjalal Islami Bank Tower
Plot No.-04, Block-CWN(C), Gulshan Avenue
Gulshan, Dhaka-1212

PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of Shahjalal Islami Bank PLC. in the 393rd meeting held on Wednesday, the 30th April, 2025 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 2024 and has taken the following Price Sensitive decisions:

Recommended Dividend : 10% Cash Dividend for all Shareholders

Record Date for entitlement of Dividend : Wednesday, 22 May 2025

Date & Time of 24th AGM : Wednesday, 25 June 2025 at 11.00 a.m.

Venue of 24th AGM : Through Online/Digital Platform

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

Particulars		Consolidated		Solo	
		31.12.2024	31.12.2023	31.12.2024	31.12.2023
Net Asset Value (NAV) per share	:	21.09	21.38	21.05	21.35
Earnings Per Share (EPS)	:	1.52	3.22	1.52	3.26
Net Operating Cash Flows Per Share (NOCFPS)	:	8.03	10.09	7.99	10.08

Note: i) Earnings per Share (EPS) substantially decreased compared to that of last year mainly due to the increase of provision for classified investments, provision for off-balance sheet items and provision for diminution in value of investments in shares.

ii) Net Operating Cash Flows per Share (NOCFPS) has decreased significantly compared to that of last year mainly due to the increase in investment to customers and increase of placement with other banks & financial institutions during the year.

In the same meeting the Board of Directors also approved the Un-Audited First Quarter (Q1) Financial Statements of the Bank for the period ended on 31 March 2025 and disclosed the following financial indicators of the Bank:

Particulars		Consolidated		Solo	
		31.03.2025	31.03.2024	31.03.2025	31.03.2024
Net Assets Value (NAV) Per Share (Tk.)	:	22.02	22.36	21.99	22.32
Earnings Per Share (EPS) (Tk.)	:	1.04	1.09	1.05	1.08
Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	:	4.36	1.43	4.33	1.46

The significant deviations between the quarterly periods are:

Net Operating Cash Flow per Share (NOCFPS) increased compare to the same period of last year due to increase of investment income, lower increase of investment to customers and decrease of placement with other banks & financial institutions.

The details of the Un-Audited Financial Statements for the First Quarter (Q1) ended on 31 March 2025 is available in the website of the Bank: [https:// www.sjibld.com](https://www.sjibld.com).

Dhaka
30 April 2025

By the order of the Board of Directors
Sd/-

Md. Abul Bashar
SEVP & Company Secretary

www.sjibld.com

