

Ref: AIBPLC/HO/Board/2026/236

Date: July 30, 2026

Price Sensitive Information

The Chief Regulatory Officer (CRO)

Dhaka Stock Exchange Ltd.
Stock Exchange Building
9/F, Motijheel C/A
Dhaka-1000.
E-mail : mkt@dsebd.org, mkt@dse.com.bd

Sub: Un-audited Consolidated Financial Statement for the period ended June 30, 2026 of Al-Arafah Islami Bank PLC.

**Muhtaram,
Asslamu-Alaikum.**

We are pleased to inform you that the Board of Directors of Al-Arafah Islami Bank Ltd. in its 465th Meeting held on July 30, 2026 at 2.30 P.M. (Decision taken at 5.30 P.M) has approved to disclose the Un-audited Consolidated Financial Statements for the period ended on June 30, 2026 (Quarter-2nd) as under:

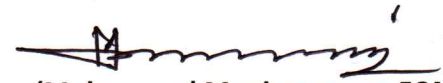
SL.	Particulars	01.01.2026 to 30.06.2026	01.01.2025 to 30.06.2025	01.04.2026 to 30.06.2026	01.04.2025 to 30.06.2025
1	Consolidated Earnings per Share (CEPS)	0.86	0.83	0.72	0.78
2	Consolidated Net Operating Cash Flow Per Share (CNOCFPS)	7.63	15.89	-	-
3	Consolidated Net Assets Value Per Share (CNAV Per Share)	21.81	21.45	-	-

- Consolidated Earnings Per Share (CEPS) in the reporting quarter has been increased due to Investment income increased compare to previous corresponding quarter.
- Net Operating Consolidated Cash Flows Per Share (NOCFPS) in the reporting period has been decreased due to low deposit growth compare to same corresponding year.

This is for your kind information.

Ma-assalam.

Yours faithfully,


(Mohammad Moniruzzaman FCA)
VP & Company Secretary