



Advanced Chemical Industries PLC

ACI Centre, 245 Tejgaon Industrial Area, Dhaka-1208

Price Sensitive Information (PSI)

This is for information of all concerned that the Board of Directors of the Company at its 222nd Board meeting held on Thursday, 30 January 2025 at 4:00 pm through Hybrid system approved the formation of a new subsidiary company under the title of “**ACI Herbal and Nutraceuticals Limited**” having an authorized capital of BDT 100 (One Hundred) Crore and a paid up capital of BDT 10 (Ten) Crore wherein Advanced Chemical Industries PLC shall hold 85% shares at the earliest convenience subject to the approval of the concerned authority.

By Order of the Board

Mohammad Mostafizur Rahman
Company Secretary

30 January 2025, Dhaka