



Bashundhara Paper Mills Ltd.

Registered Office :Plot-125/A,Road-02,Block-A,Bashundhara R/A, Dhaka-1229.

Price Sensitive Information

This is for kind information of all valued Shareholders and concerned that, a meeting of the Board of Directors of Bashundhara Paper Mills Ltd. was held on Monday, 28 October 2024 from 4:00 p.m. to 4:30 p.m. at the Registered Office of the Company at Plot-125/A, Road-2, Block-A, Bashundhara R/A, Dhaka-1229. The following decisions were unanimously taken in the said meeting:

Sl. No.	Particulars	Decisions of the Board		
1.	Proposed Dividend for the FY 2023-2024	No Dividend		
2.	Date and Time of 31 st AGM	Tuesday, 24 December 2024 at 11:00 a.m.		
3.	Venue of AGM (through Digital Platform)	Link: https://bpml31.digitalagmbd.net		
4.	Record Date of AGM	Wednesday, 20 November, 2024		
Sl. No.	Financial Information	Face Value (BDT)	Period ended	
			30 June 2024	30 June 2023
1.	Earnings Per Share	10/-	1.10	2.62
2.	Net Assets Value Per Share	10/-	77.06	77.54
3.	Net Operating Cash Flow Per Share	10/-	4.35	18.19

Date: 28 October, 2024

By order of the Board of Directors
Sd/-

M. Mazedul Islam
Company Secretary