



Bashundhara Paper Mills Ltd.

Registered Office: Plot-125/A, Road-2, Block-A, Bashundhara R/A, Dhaka-1229.

Price Sensitive Information

We are pleased to draw your kind attention that a meeting of the Board of Directors of Bashundhara Paper Mills Ltd. was held on Wednesday, 14 November, 2018 from 3:00 p.m. to 4:00 p.m at the Registered Office of the Company at 125/A, Road-2, Block-A, Bashundhara R/A, Dhaka-1229. In the said meeting the Un-audited Financial Statements of the Company for the 1st Quarter of FY 2018-2019 ended on 30 September, 2018 was passed and disclosed the under mentioned financial indicators of the Company:

Sl.No.	Particulars	Period	
		30 September 2018	30 June 2018
01.	Net Assets Value Per Share	43.48	42.44

Sl.No.	Particulars	Face Value (Tk.)	Period	
			30 September 2018	30 September 2017
01.	Net Profit after Tax (figure in ("000"))	10/-	179.913	106.862
02.	Earnings per Share (EPS)	10/-	1.04	0.61
03.	Net Operating Cash Flow Per Share	10/-	(0.60)	0.18

Date: 14 November, 2018

By Order of the Board of Directors

Sd/-

M. Naseemul Hye FCS