



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 Tuesday, 14 November, 2023 from 3:30 pm to 4:00 pm 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 of **1st Quarter of FY 2023-2024 for the period ended 30 September, 2023** was passed and disclosed the under mentioned financial indicators of the Company:

Sl. No.	Particulars	Period	
		30 September, 2023	30 June, 2023
01.	Net Assets Value Per Share (BDT)	78.48	77.54

Sl. No.	Financial Information	Face Value (BDT)	Period	
			30 September, 2023	30 September, 2022
01.	Net Profit after Tax	-	162,059,956	209,166,028
02.	Earnings Per Share (EPS)	10/-	0.93	1.20
03.	Net Operating Cash Flow Per Share	10/-	5.70	(7.48)

NB: The details of the 1st Quarter's Un-Audited Financial Statements for the period ended on 30th September, 2023 are also available in the website of the Company www.bashundharapapermills.com

By order of the Board of Directors

Date: 14 November, 2023

Sd/-
M. Mazedul Islam
Company Secretary