



Bashundhara Paper Mills PLC.

Registered Office: Tower-1, Plot-844, Road-12, Block-I, Bashundhara R/A, Dhaka-1229, Bangladesh.

Price Sensitive Information

We are pleased to draw your kind attention that, a meeting of the Board of Directors of Bashundhara Paper Mills PLC. was held on **Friday, 14/11/2025 from 11:00 a.m. to 11:45 a.m.** at the Registered Office of the Company at Tower-1, Plot-844, Road-12, Block-I, Bashundhara R/A, Dhaka-1229. In the said meeting the Un-Audited Financial Statements of the Company for the **1st Quarter of FY 2025-2026 period ended 30 September 2025** was passed and disclosed the under mentioned financial indicators of the Company:

Sl. No.	Particulars	Period	
		30 September, 2025	30 June, 2025
01.	Net Assets Value Per Share (BDT)	51.24	57.82

Sl. No.	Financial Information	Face Value (BDT)	Period	
			30 September, 2025	30 September, 2024
01.	Net Profit after Tax	-	(1,146,813,912)	(313,551,606)
02.	Earnings Per Share (EPS)	10/-	(6.60)	(1.80)
03.	Net Operating Cash Flow Per Share	10/-	3.86	(0.67)

NB: The details of the 1st Quarter's Un-Audited Financial Statements for the period ended on 30th September 2025 are also available in the website of the Company www.bashundharapapermills.com

By order of the Board of Directors

Date: 14 November 2025

Sd/-
M. Mazedul Islam
Company Secretary