



# Bashundhara Paper Mills Ltd.

Registered Office: Plot-125/A, Road-2, 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, 11 November, 2019 from 04:30 p.m to 5:15 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
01.	Proposed Cash Dividend for the Year ended on 30/06/2019	15% for the General Public Shareholders (other than the Sponsors & Directors)
02.	Date & Time of 26th AGM	Tuesday, 24 December 2019 at 10:30 A.M
03.	Venue of AGM	“Pushpogusso” International Convention City Bashundhara (ICCB Hall No.- 2) Dhaka-1229
04.	Record Date of AGM	02 December, 2019

Sl.no	Financial Info.	Face Value (Tk.)	Period		
			30 June 2019	30 June 2018 Restated	30 June 2018 Reported
01.	Net Assets Value Per Share	10/-	42.08	42.44	49.18
02.	Net Operating Cash Flow Per Share	10/-	10.07	5.09	5.90
03.	Earnings Per Share (EPS)	10/-	1.68	3.99	4.63

- The Shareholders whose names will appear in the **Members Register** on the Record Date on **Monday, 02/12/2019** to be entitled to attend the 26<sup>th</sup> AGM.
- The General Shareholders (other than Sponsors & Directors) whose names will appear in the **Members Register** on the Record Date on **Monday, 02/12/2019** to be entitled to get the Dividend.
- The **Sponsors & Directors are holding 147,749,775nos.** of shares and the **General Shareholders are holding 26,041,666nos.** of shares and the Dividend Payable amount for the General Shareholder will be **Taka. 39,062,499/= only.**

Date: 11 November, 2019

By Order of the Board of Directors  
Sd/-

M. Naseemul Hye FCS  
Company Secretary