



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 Saturday, 07 November, 2020 from 03:00pm to 04:00pm 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 Year ended on 30/06/2020	10 % Cash Dividend for the General Shareholders (other than the Sponsors, Directors & Pre-IPO placement holders)		
2.	Date & Time of 27 th AGM	Thursday, 24 December, 2020 at 10.30AM		
3.	Venue of AGM (through Digital Platform)	Link: http://bpml.digitalagmbd.net		
4.	Record Date of AGM	30 November, 2020		
Sl. No.	Financial Information	Face Value (Tk.)	Period	
			30 June 2020	30 June 2019
1.	Earnings Per Share	10/-	1.64	1.68
2.	Net Assets Value Per Share	10/-	43.55	42.08
3.	Net Operating Cash Flow Per Share	10/-	24.85	10.07

Note: a. The General Shareholders (other than Sponsors, Directors & Pre-IPO placement holder) whose names will appear in the Members Register on the Record Date on 30/11/2020 will be entitled to get the Dividend and attend in the 27th AGM.
b. The Sponsors, Directors & Pre-IPO placement holders are holding 14,77,49,775nos. of shares and the General Shareholders are holding 2,60,41,666nos. of shares and the Dividend Payable amount for the General Shareholders will be Taka 2,60,41,666/- only.

Date: 07 November, 2020

By order of the Board of Directors
Sd/-

M. Mazedul Islam
Company Secretary in charge