



## 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 Friday, 28 October, 2022 from 04:00 p.m to 04:30 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		
1.	Proposed Dividend for the Year ended on 30/06/2022	<b>10 % Cash Dividend for all Shareholders.</b>		
2.	Date & Time of 29 <sup>th</sup> AGM	<b>Tuesday, 27 December, 2022 at 11:00 a.m</b>		
3.	Venue of AGM (through Digital Platform)	<b>Link: <a href="https://bpml29.digitalagmbd.net">https://bpml29.digitalagmbd.net</a></b>		
4.	Record Date of AGM	<b>22 November, 2022</b>		
Sl. No.	Financial Information	Face Value (Tk.)	Period	
			30 June 2022	30 June 2021
1.	Earnings Per Share	10/-	2.92	2.37
2.	Net Assets Value Per Share	10/-	74.31	45.81
3.	Net Operating Cash Flow Per Share	10/-	11.45	11.48

**Note:** The Shareholders whose names will appear in the **Members Register** on the Record Date i.e. Tuesday, 22/11/2022 be entitled to attend the 29<sup>th</sup> AGM and to get the Dividend.

Date: 28 October, 2022

By order of the Board of Directors  
Sd/-  
**M. Mazedul Islam**  
Company Secretary