



Bashundhara Paper Mills Ltd.

An Enterprise of Bashundhara Group

Kind Attention:

The Chairman

Bangladesh Securities and Exchange Commission
Securities Exchange Bhaban, E-6/C
Agargaon, Sher-E Bangla Nagar, A/A
Dhaka - 1207.

Managing Director

Dhaka Stock Exchange Ltd.
DSE Tower
Holding No:46, Road No:21,
Nikunjo-2,
Dhaka-1229.

Managing Director

Chittagong Stock Exchange Ltd.
CSE Building
1080, Sk. Mujib Road
Agrabad C/A, Chittagong.

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 Sunday, 30 January, 2022 from 3:00 p.m. to 3:30 p.m. 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 for the 2nd Quarter of FY 2021-2022 period ended 31 December, 2021 was passed and disclosed the under mentioned financial indicators of the Company:

Sl. No.	Particulars	Period	
		31 December, 2021	30 June, 2021
01.	Net Assets Value Per Share	46.88	45.81

Sl. No.	Particulars	Face Value (Tk.)	Period	
			31 December, 2021	31 December, 2020
01.	Net Profit after Tax in BDT	-	181,280,014	127,500,425
02.	Earnings Per Share	10/-	1.04	0.73
03.	Net Operating Cash Flow Per Share	10/-	9.25	(2.43)

NB: The details of the 2nd Quarter's Un-Audited Financial Statements for the period ended on 31st December, 2021 are also available in the website of the Company www.bashundharapapermills.com

Date: 30 January, 2022

By order of the Board of Directors

M. Mazedul Islam
Company Secretary

Bashundhara Paper Mills Ltd. (AN ISO 9001:2015 & ISO 14001:2015 CERTIFIED COMPANY)

Registered Office : Plot# 125/A, Road# 2, Block# A, Bashundhara R/A, Dhaka-1229, Bangladesh; Phone: +88 02 8432008 - 17

Head Office : Bashundhara Industrial Headquarters- 2, Plot# 56/A, Block# C, Umme Kulsum Road, Bashundhara R/A, Dhaka-1229, Bangladesh. Phone: +88 02 8432289 -93, Fax: +88 02 55037257; E-Mail: info.paper@bg.com.bd; Web: www.bashundharapapermills.com

Plants : (Unit- 1) Meghnaghat, Baranagar, Sonargaon, Narayanganj, Bangladesh. (Unit- 2) Meghnaghat, Newtown, Sonargaon, Narayanganj, Bangladesh. (Unit- 3) Anarpura, Gazaria, Munshiganj, Bangladesh.

