



Bashundhara Paper Mills Ltd.

Registered Office: Plot-125/A, Road-2, Block-A, Bashundhara R/A, Dhaka-1229

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 Tuesday, 30/01/2024 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 2023-2024 period ended 31 December, 2023** was passed and disclosed the under mentioned financial indicators of the Company:

Sl. No.	Particulars	Period	
		31 December, 2023	30 June, 2023
01.	Net Assets Value Per Share (BDT)	79.01	77.54

Sl. No.	Financial Information	Face Value (BDT)	Period	
			31 December, 2023	31 December, 2022
01.	Net Profit after Tax	-	252,893,143	304,553,134
02.	Earnings Per Share (EPS)	10/-	1.46	1.75
03.	Net Operating Cash Flow Per Share	10/-	0.14	0.36

NB: The details of the 2nd Quarter's Un-Audited Financial Statements for the period ended on 31st December, 2023 are also available in the website of the Company www.bashundharapapermills.com

By order of the Board of Directors

Date: 30 January, 2024

Sd/-
M. Mazedul Islam
Company Secretary