



## 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 Sunday, 29 October, 2023 from 4:00 p.m. to 4:30 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 FY 2022-2023.	<b>11% Cash Dividend for all Shareholders.</b>		
2.	Date and Time of 30 <sup>th</sup> AGM	<b>Wednesday, 20 December, 2023 at 11:00 a.m.</b>		
3.	Venue of AGM (through Digital Platform)	<b>Link: <a href="https://bpml30.digitalagmbd.net">https://bpml30.digitalagmbd.net</a></b>		
4.	Record Date of AGM	<b>21 November, 2023</b>		
Sl. No.	Financial Information	Face Value (Tk.)	Period ended	
			30 June 2023	30 June 2022
1.	Earnings Per Share	10/-	2.62	2.92
2.	Net Assets Value Per Share	10/-	77.54	74.31
3.	Net Operating Cash Flow Per Share	10/-	18.19	11.45

**Note:** The Shareholders whose names will appear in the **Members Register** on the Record Date i.e., Tuesday, 21/11/2023 shall be entitled to attend in the 30<sup>th</sup> AGM and to get the proposed dividend. (if approved by the Shareholders).

By order of the Board of Directors  
Sd/-

**M. Mazedul Islam**  
Company Secretary

Date: 29 October, 2023