



Bashundhara Paper Mills PLC.

Registered Office: Tower-1, Plot-844, Road-12, Block-I, Bashundhara R/A, Dhaka-1229, Bangladesh.

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 PLC. was held on Tuesday, 28 October 2025 from 04:00 p.m. to 04:30 p.m. at the Registered Office of the Company at Tower-1, Plot-844, Road-12, Block-I, 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 2024-2025	No Dividend		
2.	Date and Time of 32 nd AGM	Tuesday, 23 December 2025 at 11:00 a.m.		
3.	Venue of AGM (through Digital Platform)	Link: https://bpmpc32.digitalagmbd.net		
4.	Record Date of AGM	Wednesday, 19 November, 2025		
Sl. No.	Financial Information	Face Value (BDT)	Period ended	
			30 June 2025	30 June 2024
1.	Earnings Per Share	10/-	(18.98)	1.10
2.	Net Assets Value Per Share	10/-	57.82	77.06
3.	Net Operating Cash Flow Per Share	10/-	5.43	4.35

By order of the Board of Directors
Sd/-

M. Mazedul Islam
Company Secretary

Date: 28 October, 2025