



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 Directors of Bashundhara Paper Mills Ltd. was held on Tuesday 30 April, 2019 from 4:30 p.m. to 5:30 p.m in 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 period ended on 31 March 2019 (from 01 January, 2019 to 31 March, 2019) were approved.

The key financial highlights of the Company for the 3rd Quarter ended on 31 March 2019 are appended below:

A.	Particulars	Period ended on	
		31 March 2019	31 March 2018
01.	Earnings per Share (EPS) of Tk. 10/-	1.54	1.85
02.	Net Operating Cash Flow Per Share of Tk. 10/-	7.95	1.96

B.	Particulars	Period ended on	
		31 March 2019	30 June 2018
01.	Net Assets Value Per Share of Tk.10/-	42.01	42.44

NB: The details of the 3rd Quarter's Un-Audited Financial Statements for the period ended on 31 March 2019 are also available in the website of the Company at www.bashundharapapermills.com

Date: 30 April, 2019

By Order of the Board of Directors
Sd/-
M. Naseemul Hye FCS
Company Secretary