



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, 07 November, 2021 from 06:00pm to 06:30pm 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 Year ended on 30/06/2021	12 % Cash Dividend for all Shareholders.		
2.	Date & Time of 28 th AGM	Tuesday, 28 December, 2021 at 11.00AM		
3.	Venue of AGM (through Digital Platform)	Link: http://bpml.digitalagmbd.net		
4.	Record Date of AGM	30 November, 2021		
Sl. No.	Financial Information	Face Value (Tk.)	Period	
			30 June 2021	30 June 2020
1.	Earnings Per Share	10/-	2.37	1.64
2.	Net Assets Value Per Share	10/-	45.81	43.55
3.	Net Operating Cash Flow Per Share	10/-	11.48	24.85

Note: The Shareholders whose names will appear in the **Members Register** on the Record Date i.e. Tuesday, 30/11/2021 be entitled to attend the 28th AGM and to get the Dividend.

Date: 07 November, 2021

By order of the Board of Directors
Sd/-

M. Mazedul Islam
Company Secretary