



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 Tuesday, 23 October, 2018 from 03:00 pm to 04:00 pm 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
01.	Proposed Cash Dividend for the Year ended on 30/06/2018	20% Cash Dividend
02.	Date & Time of 25th AGM	19/12/2018, Wednesday, Time: 11am
03.	Venue of AGM	"Rajdarshan", International Convention City Bashundhara (ICCB Hall No.-3), Dhaka-1229
04.	Record Date of AGM	22/11/2018 (Thursday)

Sl.no	Financial Info.	Face Value (Tk.)	Period		
			30 June 2018	30 June 2017	
				Restated	Reported
01.	Net Assets Value Per Share	10/-	49.18	31.38	31.85
02.	Net Operating Cash Flow Per Share	10/-	5.90	7.35	7.46
03.	Earning Per Share (EPS)	10/-	4.63	2.57	2.61

The Shareholders whose names will appear in the **Members Register** on the Record Date (on (Thursday) 22/11/2018) be entitled to attend the 25th AGM and to get the Dividend.

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

Date : 23 October 2018