



Bashundhara Paper Mills Ltd.

Registered Office: Plot-125/A, Road-2, Block-A, Bashundhara R/A, Dhaka-1229

Ref: BG/CASD/BPML/BM/2019/690

Date: November 04, 2019

Declaration of Board Meeting for consideration of Financial Statements for the Year ended on 30/06/2018. Incompliance of Listing Regulation s-2015 U/S -19(1)

Attention:

- 1. Chairman, Bangladesh Securities & Exchange Commission;**
- 2. Managing Director, Dhaka Stock Exchange Ltd.;**
- 3. Managing Director, Chittagong Stock Exchange Ltd.**

Please be informed that a Meeting of the Board of Directors of Bashundhara Paper Mills Ltd. is scheduled to be held on Monday, 11/11/2019 at 4:30 in the Registered Office of the Company at Plot -125/A, Road-2, Block-A, Bashundhara R/A, Dhaka-1229 wherein the agenda for finalization of the Financial Statements of this Company for the year ended from **01 July 2018 to 30 June 2019** will be transacted.

This intimation has been issued in compliance with the provisions of the Listing Rules/Regulations for necessary action at your end.

By Order of the Board

Sd/-

M. Naseemul Hye FCS
Company Secretary