



Bashundhara Paper Mills Ltd.

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

NOTICE OF CREDITING OF DIVIDEND FOR THE FY 2018-2019

This is for kind information of the valued shareholders of this Company whose names appeared in the Members Register on the Record Date on 02/12/2019 that, as approved in the 26th AGM of this Company held on 24/12/2019, 15% Cash Dividend for the FY 2018-2019 has been credited to the eligible shareholders' Bank Accounts through BEFTN System on 21/01/2020 expect Directors, Sponsors and Pre-IPO placement shareholders.

Dividend Warrants were issued and dispatched, to those shareholders whose Bank Accounts are not connected with the BEFTN system, at their registered addresses through Courier Service on 21/01/2020.

Sd/-

*M. Naseemul Hye FCS
Company Secretary*

Date: 23 January, 2020



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