



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 2021-2022

This is for kind information of the valued shareholders of Bashundhara Paper Mills Limited whose names appeared in the Members Register on the Record Date on 22/11/2022 that, as approved in the 29th Annual General Meeting of this Company held on 27/12/2022, 10% Cash Dividend for the FY 2021-2022 has been credited to the eligible shareholders' Bank Accounts through BEFTN System on 26/01/2023.

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 27/01/2023.

Sd/-

M. Mazedul Islam
Company Secretary

Date: 02 February, 2023