



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 2022-2023

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 21/11/2023 that, as approved in the 30th Annual General Meeting of this Company held on 20/12/2023, 11% Cash Dividend for the FY 2022-2023 has been credited to the eligible shareholders' Bank Accounts through BEFTN System on 17/01/2024.

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 21/01/2024.

Sd/-

M. Mazedul Islam
Company Secretary

Date: 20 January, 2024