



Deshbandhu Polymer Limited

Corporate office: Mostafa Center, House - 59,
Road - 27, Block - K, Banani, Dhaka - 1213
Tel : 88-02-41081494-96, Fax : 88-02-41081471
website: www.deshbandhupolymer.com

Price Sensitive Information

This is for information of all concerned that, the Board of Directors of the Company in its meeting held on 02 October 2023 at 3.00 P.M. at the corporate head Office of the Company, approved the Audited Financial Statements for the year ended 30 June 2023 and took the following decisions :

- 1. Proposed Dividend** : The Board of Directors has **recommended cash Dividend @ 2.5% per share for all Shareholders** of the company subject to approval of the shareholders in the forthcoming 17th AGM of the company.
- 2. Date and time of AGM** : 27 November 2023 at 10.00 A.M.
- 3. Venue of AGM** : Digital Platform
- 4. Record date of AGM** : 23 October 2023
- 5. The performance highlights for the year ended 30 June 2023 are as follows:**

Particulars	Year ended 30 th June 2023	Year ended 30 th June 2022
Net Profit (Million Taka)	35.92	29.13
Earnings Per Share (Taka)	0.59	0.47
Net Assets Value per share (Taka)	19.20	18.93 (restated)
Net Operating Cash Flow per share (Taka)	0.91	0.74 (restated)

By order of the Board
Sd/-

Md. Liakat Ali Khan
Company Secretary

Date : Dhaka
02 October 2023