



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 the information of all concerned that, the Board of Directors of the Company in its meeting held on 28 October, 2024 at 3.00 P.M. at the corporate head Office of the Company, approved the Audited Financial Statements for the year ended 30 June 2024 and took the following decisions :

- 1. Proposed Dividend** : The Board of Directors has **recommended 1% cash Dividend for General Shareholders** other than Sponsors /Directors for the year ended June 30, 2024 subject to the approval of the shareholders in the forthcoming 18th AGM of the company. Sponsors/Directors of the Company currently hold 2,05,83,388 shares out of total 6,13,65,150 shares of the company and the cash dividend payable to the General shareholders amount to Tk.40,78,176.00
- 2. Date and time of AGM** : 22 December, 2024 at 09.00 A.M.
- 3. Venue of AGM** : Hybrid System in the combination of digital and physical presence at Factory Premises of the Company at Kawadi, Charsindur, Palash, Narsingdi, Bangladesh.
- 4. Record date of AGM** : 18 November, 2024
- 5. The performance highlights for the year ended 30 June 2024 are as follows:**

Particulars	Year ended 30th June 2024	Year ended 30th June 2023
Net Profit (Million Taka)	8.13	35.92
Earnings Per Share (Taka)	0.13	0.59
Net Assets Value per share (Taka)	18.51	19.20
Net Operating Cash Flow per share (Taka)	(0.70)	0.91

Date : Dhaka
28 October, 2024

By order of the Board
Sd/-
Md. Liakat Ali Khan
Company Secretary