



NATIONAL POLYMER INDUSTRIES LTD.
UDAY TOWER: Plot No.- 57 & 57/A (2nd Floor)
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October 29, 2020

The Managing Director
Dhaka Stock Exchange Ltd.
Stock Exchange Building
9/F Motijheel C/A
Dhaka-1000

Subject: Price Sensitive Information.

Dear Sir,

We are pleased to inform you that the Board of Directors of National Polymer Industries Ltd. in its 164th meeting held on October 29, 2020 at 3:30 PM ended at 5:15 PM has approved the Audited Financial Statements of the Company for the year ended on June 30, 2020 and made the following recommendations with regard to holding the 33rd Annual General Meeting (AGM) of the Company:

| Sl. No. | Particulars | Decisions |
|---------|--|--|
| 1 | Recommended dividend for the year ended on June 30, 2020 | : 15% cash dividend |
| 2 | Record Date of the 33 rd AGM | : November 19, 2020 (Thursday) |
| 3 | Date and Time of the 33 rd AGM | : December 21, 2020 (Monday) at 11:00 AM |
| 4 | Venue of the 33 rd AGM | : Digital Platform (Link will be communicated later) |

Financial Highlights as per Audited Financial Statements for the year ended on June 30, 2020:

| Sl No. | Particulars | For the year ended on June 30, 2020 | For the year ended on June 30, 2019 |
|--------|--|-------------------------------------|-------------------------------------|
| 1 | Net Asset Value (NAV) Per Share | : Tk. 35.87 | Tk. 31.95 |
| 2 | Earnings Per Share (EPS) | : Tk. 4.12 | Tk. 3.49 |
| 3 | Net Operating Cash Flow Per Share (NOCFPS) | : Tk. 6.66 | Tk. (2.69) |

Note: Reason for significant deviation in NOCFPS is the cash inflow of Tk. 19.51 crore AIT refund which was nil during the previous year.

Prior year's figures are restated due to issuance of bonus shares.

This is for your kind information.

Sincerely yours

For National Polymer Industries Ltd.

(Md. Abdul Maleque)
Company Secretary

