

**NATIONAL POLYMER INDUSTRIES LTD.**

**NPOLY HOUSE** : GA-99/3, Pragati Shoroni,  
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Ref: NPIL/Q1PSI/2022

November 13, 2022

**The Managing Director**

Dhaka Stock Exchange Ltd.  
DSE Tower, Plot No. 46, Road No. 21, Nikunja-2  
Dhaka-1229

**Subject: Price Sensitive information**

Dear Sir,

We are pleased to inform you that the Board of Directors of National Polymer Industries Ltd. in its 182<sup>nd</sup> meeting held on November 13, 2022 at 4:00 PM ended at 5:15 PM has approved the Un-audited Financial Statements of the Company for the First Quarter (Q1) period ended on September 30, 2022 and disclosed the following key financial information in compliance with respective regulations:

Particulars		01 July - 30 September 2022	01 July - 30 September 2021
Earnings Per Share (EPS)	:	Tk. 0.03	Tk. 0.56
Net Operating Cash Flow Per Share (NOCFPS)	:	Tk. 3.72	Tk. 3.74

Particulars		As on 30 September 2022	As on 30 June 2022
Net Asset Value (NAV) Per Share	:	Tk. 28.65	Tk. 28.62

**Significant deviation in EPS:** During this period, Earnings Per Share (EPS) has been decreased significantly compared to the previous period due to Foreign Exchange Loss for significant devaluation of Taka against US Dollar.

The Board of Directors has also resolved as follows:

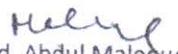
To establish a **Subsidiary Company of National Polymer Industries Ltd.**

"RESOLVED THAT the Board of Directors has decided to establish a Subsidiary Company of National Polymer Industries Ltd., subject to the approval of the Registrar of Joint Stock Companies and Firms (RJSC), as follows:

- Proposed name of the Subsidiary Company: **NPOLY TRADING LTD.**
- Nature of Business of the Subsidiary Company: **Import, Export and Trading of all Permissible Items, as per Memorandum of Association.**
- Authorized Capital of the Subsidiary Company: **Tk. 100,000,000.00 (Taka Ten Crore).**
- Paid-up capital of the Subsidiary Company: **Tk. 1,000,000.00 (Taka Ten Lac).**
- Paid-up Share of the Subsidiary Company: **100,000 shares of Tk. 10.00 each.**
- Holding of National Polymer Industries Ltd. in the Subsidiary Company:
  - Paid-up Share: 99,000 shares of Tk. 10.00 each**
  - Paid-up Capital: Tk. 990,000.00 (Taka Nine Lac Ninety Thousand).**
- Percentage (%) of holding of National Polymer Industries Ltd. in the Subsidiary Company: **99% (Ninety Nine Percent).**
- Source of Fund: **From Normal Course of Business.**

This is for your kind information.

Sincerely yours  
For National Polymer Industries Ltd.

  
(Md. Abdul Maleque)  
Company Secretary

