

**NATIONAL POLYMER INDUSTRIES LTD.**

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Ref: NPIL/PSI/2022

Date: 26 October 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 181st meeting held on October 26, 2022 at 4:00 PM ended at 5:30 PM has approved the Audited Financial Statements of the Company for the year ended on June 30, 2022 and has taken the following decisions:

Sl. No.	Particulars	Decisions
1	Recommended Dividend for the year ended on June 30, 2022	: 10.5% Cash Dividend for all Shareholders excepting the Sponsor Director & Managing Director Mr. Riad Mahmud, who holds 3,603,773 shares. Other Sponsors & Director and the General shareholders will get cash dividend of Tk. 72,848,889.75.
2	Record Date	: Thursday, November 17, 2022
3	Date and Time of the 35 th AGM	: Tuesday, December 27, 2022 at 11:00 A.M.
4	Venue of the 35 th AGM	: Digital Platform (AGM link will be communicated later in due course)

The Board has disclosed the following key financial information in compliance with respective regulations:

SI No.	Particulars	For the year ended on June 30, 2022	For the year ended on June 30, 2021
1	Earnings Per Share (EPS)	: Tk. 2.92	Tk. 1.71 (Diluted for Rights Issue)
2	Net Asset Value (NAV) Per Share	: Tk. 28.62	Tk. 30.49
3	Net Operating Cash Flow Per Share (NOCFPS)	: Tk. 4.81	Tk. (4.33)

Significant deviation in NOCFPS: Revenue and collection from the receivables have been increased and payment to Suppliers and others has been decreased this year compared to the previous year. This is why, the Net Operating Cash Flow Per Share (NOCFPS) of the Company has been increased significantly this year compared to the previous year.

Significant deviation in NAV Per Share: This year the NAV Per Share decreased because of weighted average number of outstanding shares due to Rights Issue.

The Board of Directors has also resolved the following resolution as Special Resolution:


To change the registered name of the Company to 'National Polymer Industries PLC' from 'National Polymer Industries Limited' in accordance with the Companies Act, 1994, amended in 2020 and to amend the relevant clauses of the Memorandum and Articles of Association of the Company by adopting the following Special Resolution:

"RESOLVED THAT the proposal for changing the registered name of the Company to 'National Polymer Industries PLC' from 'National Polymer Industries Limited' in accordance with the Companies Act 1994, amended in 2020 and the amendment of the relevant clauses of the Memorandum and Articles of Association of the Company be and are hereby approved, subject to approval of the Shareholders and the Regulatory Authorities."

"RESOLVED FURTHER THAT the old name of the Company 'National Polymer Industries Limited' will be replaced by the new name 'National Polymer Industries PLC' in all statutory/title documents, license and other relevant documents."

This is for your kind information.

Sincerely yours
For National Polymer Industries Ltd.


(Md. Abdul Maleque)
Company Secretary

