



**NATIONAL POLYMER INDUSTRIES LTD.**  
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Middle Badda, Dhaka-1212, Bangladesh.  
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Ref: NPIL/PSI/2021

October 21, 2021

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 would like to inform you that the Board of Directors of National Polymer Industries Ltd. in its 171<sup>st</sup> meeting held on October 21, 2021 at 4:00 PM ended at 5:15 PM has approved, among others, the Annual Audited Financial Statements of the Company for the year ended on June 30, 2021 and made the following recommendations in respect of holding the 34<sup>th</sup> Annual General Meeting (AGM) of the Company:

Sl. No.	Particulars	Decisions
1	Recommended Dividend for the year ended on June 30, 2021	: 10% Cash Dividend
2	Record Date	: Sunday, November 14, 2021
3	Date and Time of the 34 <sup>th</sup> AGM	: Wednesday, December 22, 2021 at 11:00 A.M.
4	Venue of the 34 <sup>th</sup> AGM	: Digital Platform (AGM link will be communicated later in due course)

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


Sl No.	Particulars	For the year ended on June 30, 2021	For the year ended on June 30, 2020
1	Net Asset Value (NAV) Per Share	: Tk. 30.49	Tk. 35.87
2	Earnings Per Share (EPS)	: Tk. 2.82	Tk. 2.50 (Restated for Rights Issue)
3	Net Operating Cash Flow Per Share (NOCFPS)	: Tk. (4.33)	Tk. 6.66

**Clarification regarding deviation in NOCFPS:** Due to COVID-19 Pandemic, payment to suppliers and others has been increased significantly this year compared to the previous year. So, Net Operating Cash Flow Per Share (NOCFPS) has been decreased significantly this year.

This is for your kind information.

Sincerely yours

For National Polymer Industries Ltd.

  
(Md. Abdul Maleque)  
Company Secretary

