



**NATIONAL POLYMER INDUSTRIES PLC.**  
NPOLY HOUSE : GA-99/3, Pragati Shoroni,  
Middle Badda, Dhaka-1212, Bangladesh.  
Phone : +88 02 58812926, +88 02 58813039  
Fax : +88 02 58814967  
Email : info@nationalpolymer.net  
Web : www.nationalpolymer.net

Ref: NPIPLC/ANNUAL PSI/2024

September 29, 2024

1. **The Chairman**  
Bangladesh Securities and Exchange Commission  
Securities Commission Bhaban  
Plot No. E-6/C, Agargaon, Sher-e-Bangla Nagar Administrative Area, Dhaka-1207.
2. **The Managing Director**  
Dhaka Stock Exchange PLC.  
DSE Tower, Plot No. 46, Road No. 21  
Nikunja-2, Dhaka-1229.
3. **The Managing Director**  
Chittagong Stock Exchange PLC  
1080, Sk. Mujib Road, Agrabad, Chittagong.

**Subject: Price Sensitive Information.**

Dear Sirs,

We would like to inform you that the Board of Directors of National Polymer Industries PLC. in its 193<sup>rd</sup> meeting held on September 29, 2024 at 4:00 PM has approved the Audited Financial Statements of the Company for the year ended on June 30, 2024 and has taken the following decisions:

Particulars	Decisions
Recommendation of Dividend for the year ended on June 30, 2024	10.50 % Cash Dividend
Record Date	Tuesday, October 22, 2024
Date and Time of 37 <sup>th</sup> AGM	Wednesday, December 18, 2024 at 11:00 AM
Venue of 37 <sup>th</sup> AGM	Digital Platform

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

Particulars	FY 2023-2024	FY 2022-2023
Earnings Per Share (EPS)	Tk. 2.27	Tk. 2.09
Net Asset Value (NAV) Per Share	Tk. 30.63	Tk. 29.71
Net Operating Cash Flow Per Share (NOCFPS)	Tk. 2.89	Tk. 6.52

**Reason for significant deviation of NOCFPS:** Net Operating Cash Flow Per Share (NOCFPS) has been decreased significantly due to increase of financial expenses compared to the previous year.

This is for your kind information.

Sincerely yours  
For National Polymer Industries PLC.

(Md. Abdul Maleque)  
Company Secretary

