



# Sonali Paper & Board Mills Limited

Corporate Office :  
51, Central Road, Dhanmondi  
Dhaka-1205, Bangladesh

Phone : 58610056-59, 9677781  
Fax : +88-02-58613965, 58615683  
E-mail : information@younusgroup.com

Ref :

## Price Sensitive Information

Date : .....

This is for information of all concerned that the Board of Directors of **Sonali Paper and Board Mills Limited** in its 63<sup>rd</sup> Board Meeting held on October 22, 2020 at 4:00 PM through digital platform pursuant to the Notification No. SEC/SRMIC/94-231/25 dated 8<sup>th</sup> July 2020 issued by the Bangladesh Securities and Exchange Commission (BSEC), has approved the Annual Audited Financial Statements of the Company for the year ended June 30, 2020 for adoption in the next Annual General Meeting (AGM) and took the following decisions:

### A. The Key Financials as per Audited Financial Statements are as under:

#### A.1. Financial Results:

Particulars		For the period from 01 July 2019 to 30 June 2020	For the period from 01 July 2018 to 30 June 2019
Revenue	Tk.	1,408,650,300	1,836,468,625
Net Profit after Tax	Tk.	26,732,381	63,429,447
Earnings Per Share (EPS)	Tk.	1.61	3.81
Net Operating Cash Flow Per Share (NOCFPS)	Tk.	14.64	0.80

\*\*Due to Pandemic of Covid -19 during the financial year 2019-2020, our Sales and Net Profit has been decreased compare to the previous financial year 2018-2019. Resultant EPS has been decreased compare to the same of the previous financial year 2018-2019.

#### A.2 Financial Position:

Particulars		As at 30 June 2020	As at 30 June 2019
Net Asset Value (NAV)	Tk.	5,122,869,917	5,096,137,536
Net Asset Value (NAV) Per Share	Tk.	307.88	336.90

### Dividend, Record Date and AGM:

- (i) Recommended Dividend for the year ended 30 June 2020 : **5% Cash Dividend** and **10% Stock Dividend** are recommended out of the distributable profit of the company for the year ended 30 June 2020.
- (ii) Record Date : 19 November 2020
- (iii) Date & Time of 43<sup>rd</sup> AGM : 24 December 2020 at 11:00 AM
- (iv) Venue of the 43<sup>rd</sup> AGM : Meeting to be arranged through digital platform pursuant to the Notification No: SEC/SRMIC/94-231/25 dated 8<sup>th</sup> July 2020 issued by BSEC

Disclosures regarding declaration of Bonus shares (in compliance with No. BSEC/CMRRCD/2009-193/222/Admin/91 Dated 23 may 2019) issued by BSEC.

- We want to increase our Capital and with the retain amount we will adjust a portion of existing liabilities.
- Stock Dividend is declared out of the distributable profit of the Company for the year ended 30 June 2020.
- Bonus share is not declared from capital reserve or revaluation reserve or any unrealized gain or out of profit earned prior to incorporation of the company or through reducing paid up capital or doing anything so that the post-dividend retained earnings become negative or a debit balance

Dated: 22 October 2020,  
Dhaka

By order of the Board

Md. Rashedul Hossain  
Company Secretary