



Sonali Paper & Board Mills Limited

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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 68th Board Meeting held on September 16, 2021 at 3:00 PM through digital platform pursuant to the Notification No. SEC/SRMIC/94-231/25 dated 8th July 2020 issued by the Bangladesh Securities and Exchange Commission (BSEC), has adopted the Annual Audited Financial Statements of the Company for the year ended June 30, 2021 for approval in the next Annual General Meeting (AGM) and took the following decisions:

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

A1. Financial Results:

Particulars		For the period from 01 July 2020 to 30 June 2021	For the period from 01 July 2019 to 30 June 2020
Revenue	Tk.	1,414,657,548	1,408,650,300
Net Profit after Tax	Tk.	89,465,514	26,732,381
Earnings Per Share (EPS)	Tk.	4.89	1.46
Net Operating Cash Flow Per Share (NOCFPS)	Tk.	13.53	13.31

- During the financial year our sales and other income have been increased as a result Net Profit After Tax and EPS have also been increased compared to the previous financial year.

A.2 Financial Position:

Particulars		As at 30 June 2021	As at 30 June 2020
Net Asset Value (NAV)	Tk.	5,204,015,939	5,122,869,917
Net Asset Value (NAV) Per Share	Tk.	284.33	307.88

Dividend, Record Date and AGM:

- | | |
|----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| (i) Dividend for the year ended 30 June 2021 | : 20% Cash Dividend and 20% Stock Dividend are recommended out of the distributable profit of the company for the year ended 30 June 2021. |
| (ii) Record Date | : 07 October 2021 |
| (iii) Date & Time of 44 th AGM | : 11 November 2021 at 11:00 AM |
| (iv) Venue of the 44 th AGM | : Meeting to be arranged through digital platform pursuant to the Notification No: SEC/SRMIC/94-231/25 dated 8 th July 2020 issued by BSEC. |

Disclosures regarding declaration of Bonus shares (in compliance with No. BSEC/CMRRCD/2009-193/23/Admin/123 Dated 30 June 2021) issued by BSEC.

- Stock Dividend to be issued to enhance Paid-up Capital as re-investment in the Company.
- Stock Dividend is declared out of the distributable profit of the Company for the year ended 30 June 2021.
- 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

By order of the Board

Dated: 16 September 2021,
Dhaka

Md. Rashedul Hossain
Company Secretary