



# Sonali Paper & Board Mills Limited

Corporate Office :  
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Ref :

Date : .....

## Price Sensitive Information

This is for information of all concerned that the Board of Directors of **Sonali Paper and Board Mills Limited** in its 76<sup>th</sup> Board Meeting held on October 26, 2022 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 adopted the Annual Audited Financial Statements of the Company for the year ended June 30, 2022 for approval in the next Annual General Meeting (AGM) and took the following decisions:

(i) **The Key Financials as per Audited Financial Statements are as under:**

### **A1. Financial Results:**

| Particulars                                | For the period from<br>01 July 2021 to 30 June<br>2022 | For the period from<br>01 July 2020 to 30 June<br>2021 |
|--|--|--|
| Revenue                                    | Tk. 2,046,087,300                                      | 1,414,657,548  |
| Net Profit after Tax                       | Tk. 132,470,594  | 89,465,514   |
| Earnings Per Share (EPS)                   | Tk. 6.03   | 4.07   |
| Net Operating Cash Flow Per Share (NOCFPS) | Tk. (0.15)   | 11.27  |

- During the financial year our sales and other income have been increased as a result EPS has also been increased compared to the financial year 2020-2021.
- During the financial year the company purchased more quantity of raw materials for production of finished goods therefore Net Operating Cash Flows per Share (NOCFPS) decreased compared to the previous year.

### **A.2 Financial Position:**

| Particulars                     | As at 30 June 2022 | As at 30 June 2021 |
|---------------------------------|--------------------|--------------------|
| Net Asset Value (NAV)           | Tk. 5,299,880,767  | 5,204,015,939      |
| Net Asset Value (NAV) Per Share | Tk. 241.30         | 284.33             |

### **Dividend, Record Date and AGM:**

- |  |  |
|--|--|
| (i) Dividend for the year ended 30 June 2022 | : 40% Cash Dividend recommended out of the distributable profit of the company for the year ended 30 June 2022.  |
| (ii) Record Date                             | : 17 November 2022   |
| (iii) Date & Time of 45 <sup>th</sup> AGM    | : 15 December 2022 at 11:00 AM   |
| (iv) Venue of the 45 <sup>th</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. |

Dated: 26 October 2022,  
Dhaka

By order of the Board

**Md. Rashedul Hossain**  
Company Secretary