BEXIMCO SYNTHETICS LIMITED

17, DHANMONDI, ROAD NO. 2,
DHAKA-1205

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the Company in their meeting held on 21 October, 2021 at 5.00 p.m. has approved the audited Financial Statements for the year ended on 30 June, 2021 and took the following decisions:

1. Recommended Dividend : No dividend.
2. Record date : 22 November, 2021
3. Date & Time of 30th AGM : 23 December, 2021 at 1.30 P.M.
4. Venue of 30th AGM : Virtual Platform.

Comparative Financial Disclosures:

Particulars	**Year ended 30 June, 2021**	**Year ended 30 June, 2020**
Earnings Per Share (EPS)	Tk. (1.38)	Tk.(9.20)
Net Asset Value per share (NAVPS)	Tk. (2.78)	Tk.(1.40)
Net Operating Cash Flow Per Share (NOCFPS)	Tk. (1.42)	Tk.2.19

Note:
Net assets have been written down to net realizable value as the going concern assumption is no longer relevant due to closed down of plant and ceased production since 27th August, 2020.

By order of the Board,

Sd/-
(MOHAMMAD ASAD ULLAH, FCS)
EXECUTIVE DIRECTOR & COMPANY SECRETARY

Dated: 21 October, 2021