STAR BOND Star Adhesives Ltd.

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Shanta Wester Tower, Level-13, Bir Uttam Mir Shawkat Road,
186 Tejgaon I/A, Dhaka-1208, Bangladesh

Price Sensitive Disclosure

This is to inform our valued shareholders and all parties involved that the Board of Directors of **Star Adhesives Ltd.** approved the audited financial statements of the company for the fiscal year ended 30th June, 2022 at its meeting held on 26th October, 2022 at 3:30 p.m. and made the following decisions:

Recommended dividend	Total dividend 12.5% i.e. BDT 1.25 per share as cash dividend
Record Date	30th November, 2022
Date of the 10th AGM	25th January, 2023
Venue of the 10th AGM	Virtual meeting through digital platform

Comparative Financial Disclosures Amount in BDT

Particulars	30th June, 2022	30th June, 2021
Net Asset Value (NAV) Tk. '000s	279,204,595	188,384,095
Net Asset Value (NAV) Per Share	13.96	12.56
Earnings Per Share (EPS)	2.98	6.05
Net Operating Cash Flows Per Share (NOCFPS)	0.44	3.03

Notes:

- 30th November, 2022 shall be considered the "Record Date" for entitlement of cash dividend and to attend the 10th Annual General Meeting.
- Valued shareholders are requested to update their addresses and bank account information (if required) in their respective BO/Folio accounts before 30th November, 2022.
- Shareholders with BO numbers should update their BO Account information by inserting a 12-digit e-TIN number through Depository Participants (DP), while shareholders with Folio numbers should submit their 12-digit e-TIN to the Company's Share Department by 30th November, 2022.
- As per Bangladesh Securities and Exchange Commission notification no. SEC/CMRRCD/2009-193/169 dated 14th May 2015 we would request all stock Brokerage Houses to provide us with the names of their margin holders, shareholdings, e-TIN, telephone, fax numbers and email addresses as on our record date. We would further request them to provide us with the beneficiary's name (DP), bank name, bank account number, and routing number by 10th December 2022 positively to get the dividend amount.
- According to Bangladesh Securities and Exchange Commission notification no. SEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018, a soft copy of the Annual Report 2021-2022 will be sent to the members' email addresses listed in their BO accounts with the Depository. Members are requested to update their email addresses through their respective Depository Participant (DP) and shareholders bearing Folio numbers are requested to submit their email addresses to the Share Department of the Company by 30th November, 2022. The soft copy of the Company's Annual Report 2021-2022 will also be available on the Company website at: www.staradhesives.com.bd

26th October, 2022

Golam Md. Reqwanul Hoque
Company Secretary