

## PRICE SENSITIVE INFORMATION

This is to inform all concerned that the Board of Directors of Bengal Windsor Thermoplastics Limited in its meeting held on 27 October 2022 has approved the Audited Financial Statements of the Company for the year ended 30 June 2022 and made the following recommendations in respect of holding the 20th Annual General Meeting (AGM):

Proposed Dividend for the year 2022	: 5% Cash Dividend (Except Sponsor and Directors)
Date, Time and Venue of AGM	: 24 December 2022 at 12:00 P.M. at Digital Platform.
Record Date	: 21 November 2022.
Net Asset Value (NAV) per Share	: Tk. 25.35
Earning per Share (EPS)	: Tk. 0.52
Net Operating Cash Flow per Share (NOCFS)	: Tk. 1.20

By order of the Board of Directors,

Sd/-

Rajib Chakraborty ACS  
Company Secretary

Date: 27 October 2022

**Note:** Trading of the Company's shares in the stock exchanges will remain suspended on the record date. Members whose name will appear in the Company's register on the record date, will be entitled to attend the AGM and received the dividend.