

# 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 30<sup>th</sup> AGM : 23 December, 2021 at 1.30 P.M.
4. Venue of 30<sup>th</sup> 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 27<sup>th</sup> August, 2020.

***By order of the Board,***

Sd/-

(MOHAMMAD ASAD ULLAH, FCS)

EXECUTIVE DIRECTOR & COMPANY SECRETARY

Dated: 21 October, 2021

