

Bangladesh Lamps Limited

Head office: House-22, Road-4, Block-F, Banani, Dhaka-1213

Price Sensitive Information

Based on Audited Financial Statements of the Company for the year ended 30th June 2021, the Board of Directors of Bangladesh Lamps Limited at its meeting held on 18-10-2021 at 3:00 pm, decided to recommend cash dividend of Tk. 2.00 per share of Tk.10/- each (i.e. 20%) for the said period.

The date of 60th Annual General Meeting of Bangladesh Lamps Limited has been fixed to be held on **Sunday, 19-12-2021 at 11:30 a.m.** through digital platform. The register of members and share transfer book of the Company and the depository register of CDBL will remain closed on **10-11-2021, as Record Date.**

The key financial statistics as per the Audited Financial Statements of the Company are as follows:

	<u>2020-2021</u>	<u>2019-2020</u>
Net asset value (NAV) per share	Tk. 95.16	Tk.59.98
Earnings per share (EPS)	Tk. 5.10	Tk.(9.88)
Net operating cash flow per share (NOCFPS)	Tk. 8.65	Tk.14.70

The shareholders whose names will appear in the Register of Members of the Company on the Record Date will be eligible to attend the meeting and qualify for dividend.

By order of the Board



Dhaka
18-10-2021

Mohammad Ruhan Miah
Company Secretary

NOTES:

Shareholders bearing BO ID are requested to update their mailing & e-mail address through their Depository Participant (DP); and

Shareholders bearing Folio Numbers are requested to submit their e-mail address to the Share Department of the Company latest by November 08, 2021.

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