

# 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 30<sup>th</sup> June 2022, the Board of Directors of Bangladesh Lamps Limited at its meeting held on 18-10-2022 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.

Furthermore, the Board of Directors at the said meeting also decided to recommend **stock dividend @ 7% (i.e. 7 bonus shares for every 100 shares) for the year 2021-2022**, subject to clearance of the Stock Exchanges and the Central Depository Bangladesh Limited (CDBL).

The date of 61<sup>st</sup> Annual General Meeting of Bangladesh Lamps Limited has been fixed on **Monday, 19-12-2022 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 **10-11-2022, as Record Date.**

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

	<u>2021-2022</u>	<u>2020-2021</u>
Net asset value (NAV) per share	Tk. 90.99	Tk. 95.16
Earnings per share (EPS)	Tk. 8.78	Tk. 5.10
Net operating cash flow per share (NOCFPS)	Tk. (5.52)	Tk. 8.65

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.

The reason for declaration of stock dividend for the year 2021-22 is to meet up the regularity requirement and the fund to be utilized for better working capital management.

The Company has declared such stock dividend or bonus shares out of the profit for the year ended 30 June 2022.

The Company has not declared such stock dividend or bonus shares from capital reserve or revaluation reserve or any unrealized gain or out of profit earned prior to incorporation of the Company or through reducing paid up capital or through doing anything so that the post-dividend retained earnings become negative or a debit balance.

By order of the Board



**Mohammad Ruhan Miah**  
Company Secretary

Dhaka  
18-10-2022

### 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, 2022.

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