



**NATIONAL POLYMER INDUSTRIES PLC.**  
NPOLY HOUSE : GA-99/3, Pragati Shoroni,  
Middle Badda, Dhaka-1212, Bangladesh.  
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Ref: NPI/EGMPSI/2024

O/C

April 27, 2024

- The Chairman**  
Bangladesh Securities and Exchange Commission  
Securities Commission Bhaban  
Plot No. E-6/C, Agargaon, Sher-e-Bangla Nagar Administrative Area, Dhaka-1207.
- The Managing Director**  
Dhaka Stock Exchange PLC.  
DSE Tower, Plot No. 46, Road No. 21, Nikunja-2, Dhaka-1229.
- The Managing Director**  
Chittagong Stock Exchange PLC  
1080, Sk. Mujib Road, Agrabad, Chittagong.

**Subject: Price Sensitive Information regarding the rearrangement of Capital Structure and issuance of Preference Share Amounting Tk. 100,00,00,000 (Taka One hundred Crore).**

Dear Sirs,

We are pleased to inform you that the Board of Directors of National Polymer Industries PLC. in its 190<sup>th</sup> meeting held on April 27, 2024 at 11:30 AM ended at 12:30 PM has taken the following Price Sensitive Decisions:-

- The Authorized Share Capital of the Company amounting Tk. 300,00,00,000 (Taka Three Hundred Crore) shall be rearranged to 20,00,00,000 (Twenty Crore) ordinary shares of Tk. 10/- each amounting Tk. 200,00,00,000 (Taka Two Hundred Crore) and 10,00,00,000 (Ten Crore) preference shares of Tk. 10/- each amounting Tk. 100,00,00,000 (Taka One Hundred Crore).
- The Board of Directors has decided to issue Redeemable, Cumulative, Non-convertible and Non-Participative Preference Share amounting up to Tk. 100,00,00,000 (Taka One Hundred Crore) for 5 years through private offer in order to refinance the existing loans, subject to the approval of shareholders in the EGM and Bangladesh Securities Exchange Commission (BSEC).

Information relating to the Extra Ordinary General Meeting (EGM): -

Date of EGM	Sunday, 23 June 2024
Record Date	Sunday, 19 May 2024
Time	11:00 AM (Bangladesh Time)
Venue	Digital Platform, Link for joining the EGM will be communicated later in due course.

This is for your kind information.

Yours sincerely  
For National Polymer Industries PLC.

  
(Md. Abdul Maleque)  
Company Secretary



**Factory : Squibb Road, Tongi I/A, Gazipur.**