



NATIONAL POLYMER INDUSTRIES PLC.
NPOLY HOUSE : GA-99/3, Pragati Shoroni,
Middle Badda, Dhaka-1212, Bangladesh.
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Ref: NPIPLC/ANNUAL PSI/2025

Date: October 25, 2025

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

Subject: Price Sensitive Information.

Dear Sir(s),

We would like to inform you that the Board of Directors of National Polymer Industries PLC. in its 198th meeting held on October 25, 2025 at 12:00 PM has approved the Audited Financial Statements of the Company for the year ended on June 30, 2025 and has taken the following decisions:

Particulars	Decisions
Recommendation of Dividend for the year ended on June 30, 2025	: 5% Cash Dividend for the General Shareholders & Director (ICB), excluding the Sponsors. The Sponsors hold 11,657,577 shares. The General Shareholders & Director (ICB) will get cash dividend of Tk. 30,663,046.
Record Date	: Sunday, November 16, 2025
Date and Time of the 38 th AGM	: Tuesday, December 30, 2025 at 11:00 AM
Venue of the 38 th AGM	: Digital Platform

The Board has also disclosed the following key financial information in compliance with respective regulations:

Particulars	FY 2024-2025	FY 2023-2024
Earnings Per Share (EPS)	: Tk. 0.07	Tk. 2.27
Net Asset Value (NAV) Per Share	: Tk. 29.65	Tk. 30.63
Net Operating Cash Flow Per Share (NOCFPS)	: Tk. 8.14	Tk. 2.89

Reason for Significant Deviation of EPS: Company's Net Profit decreased significantly due to decrease of revenue. In addition, finance expenses and fixed operating expenses caused the significant decrease of net profit of the company. Thus, this year the Company's Earnings Per Share (EPS) decreased significantly compared to the previous year.

Reason for Signification Deviation of NOCFPS: During this year, collection from Trade & other receivables increased and payment to suppliers & others decreased compared to the previous year. So, this year the Company's Net Operating Cash Flows Per Share (NOCFPS) increased significantly compared to the previous year.

This is for your kind information.

Sincerely yours
For National Polymer Industries PLC.


(Md. Abdul Maleque)
Company Secretary



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