



**NATIONAL POLYMER INDUSTRIES LTD.**  
**UDAY TOWER:** Plot No.- 57 & 57/A (2nd Floor)  
 Gulshan Avenue Circle-1, Gulshan-1, Dhaka-1212.  
 Phone : +88 02 58812926, +88 02 588143039  
 Fax : +88 02 58814967  
 Email : info@nationalpolymer.net  
 Web : www.nationalpolymer.net

August 29, 2019

The Managing Director  
 Dhaka Stock Exchange Ltd.  
 Stock Exchange Building  
 9/F Motijheel C/A  
 Dhaka-1000

Received By: *AM*  
 01 SEP 2019  
 Time: 09:30  
 Dhaka Stock Exchange Ltd

**Subject: Price Sensitive Information**

Dear Sir,

We are pleased to inform you that the Board of Directors of National Polymer Industries Ltd. in its 158<sup>th</sup> meeting held on August 29, 2019 at 3:30 PM ended at 5.15 PM has approved the Audited Financial Statements of the Company for the year ended on June 30, 2019 and made the following recommendations with regard to the holding of the 32<sup>nd</sup> Annual General Meeting (AGM) and the 7<sup>th</sup> Extraordinary General Meeting (EGM):

Sl. No.	Particulars	Decisions
1	Recommendation of Dividend for the year ended on June 30, 2019	: 22% Stock Dividend (i.e. 22 Bonus Shares for every 100 shares held)
2	Reason for declaration of Bonus shares	: a) Retained amount of bonus shares be used as capital for further investment, b) Bonus share is declared out of accumulated profit and c) Bonus share is not declared 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.
3	Record Date of the 32 <sup>nd</sup> AGM & the 7 <sup>th</sup> EGM	: September 22, 2019 (Sunday)
4	Date and time of the 32 <sup>nd</sup> AGM & the 7 <sup>th</sup> EGM	: October 15, 2019 (Tuesday) AGM: at 10:00 AM and EGM: at 11:00 AM
5	Venue of the 32 <sup>nd</sup> AGM & the 7 <sup>th</sup> EGM	: Fakruddin & Sons Community Center, Board Bazar, Gazipur
6	Issuance of Rights Shares	: The Board of Directors recommended to raise the paid-up capital through issuance of rights share at a ratio of 01(One)[R] : 01(One), i.e. 01(One) rights share for every 01(One) existing share held on the record date for entitlement of rights share at Tk. 20.00 (Twenty) each including premium of Tk.10.00 (Ten) per share after considering 22% Stock Dividend for the year ended on June 30, 2019, subject to approval of Shareholders in the Extraordinary General Meeting (EGM), Bangladesh Securities and Exchange Commission (BSEC) and complying with the requirements embodied in relevant laws and Regulatory Authorities concerned.
7	Purpose of Rights Issue	: To cope with the business growth, strengthen the capital base of the Company along with repayment of bank loan and land purchase.
8	Another record date for the purpose of determination of entitlement of the proposed Rights Issue of Shares	: It will be notified later after obtaining approval from the BSEC for the Rights Issue. The shareholders, whose names would appear as shareholders in the Register of Members at the close of business on the Record Date, will be entitled for the proposed Rights Shares.



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9	Manager to the Issue	:	AAA Finance & Investment Limited
10	Increase of Authorized Capital of the Company	:	Authorized Capital of the Company be increased to Tk. 300,00,00,000.00 (Taka three hundred crore) only from existing Tk.50,00,00,000.00 (Taka fifty crore) and Clause-V of the Memorandum of Association and Clause-5 of the Articles of Association be amended subject to approval of the shareholders in the ensuing EGM.

**Financial Information as per Audited Financial Statements for the year ended on June, 30 2019:**

Sl No.	Particulars		2018 - 2019	2017 - 2018
11	Net Asset Value (NAV) Per Share	:	Tk. 38.98	Tk. 35.51
12	Earnings Per Share (EPS)	:	Tk. 4.25	Tk. 2.65
13	Net Operating Cash Flow Per Share (NOCFPS)	:	Tk. 0.22	Tk. 7.79

Prior year's figures are restated due to issuance of bonus shares.

This is for your kind information.

Thanking you

Sincerely yours  
 For National Polymer Industries Ltd.

*Md. Abdul Maleque*  
 (Md. Abdul Maleque)  
 Company Secretary

Particulars	Decisions
22% Stock Dividend	22% Stock Dividend i.e. 22 Bonus Shares for every 100 shares held
Retention of Bonus Shares	a) Retained amount of bonus shares be used as capital for further investment, b) Bonus share is declared out of accumulated profit and c) Bonus share is not declared from capital reserve or revaluation reserve or any consolidated 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.
Date and time of the 32 <sup>nd</sup> AGM & the 7 <sup>th</sup> EGM	September 22, 2019 (Sunday) October 15, 2019 (Tuesday) AGM at 10:00 AM and EGM at 11:00 AM
Venue of the 32 <sup>nd</sup> AGM & the 7 <sup>th</sup> EGM	Palmolive & Sun Community Center, Board Bazar, Gazipur
Issuance of Rights Shares	The Board of Directors recommended to raise the paid-up capital through issuing of rights share at a ratio of 01(One) [R] : 01(One), i.e. 01(One) rights share for every 01(One) existing share held on the record date for entitlement of rights share at Tk. 30.00 (Thirty) each less a premium of Tk. 10.00 (Ten) per share after considering 22% Stock Dividend for the year ended on June 30, 2019, subject to approval of Shareholders in the Extraordinary General Meeting (EGM), Bangladesh Securities and Exchange Commission (BSEC) and complying with the requirements embodied in relevant laws and Regulatory Authorities concerned.
Purpose of Rights Issue	To cope with the business growth, strengthen the capital base of the Company along with repayment of bank loan and bond purchase.
Another record date for the purpose of determination of entitlement of the proposed Rights Issue of Shares	It will be notified later after obtaining approval from the BSEC for the Rights Issue. The shareholders, whose names would appear in the Register of Members at the close of the Record Date, will be entitled for the proposed Rights Issue.