



Bengal Biscuits Limited

Head Office: 32 Topkhana Road, Ramna, Dhaka-1000, Tel:+88-02-9561941, 9561873, 57160927, E-mail: info@bengalbiscuits.com, www.bengalbiscuit.com
Corporate Office: 345 Segun Bagicha, Ramna, Dhaka-1000, Bangladesh, Tel : +88-02-9337741-3, Fax: +88-02-8313538

ECL/BBL/BSEC/87(D)
October 25, 2023

Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
Plot No. E-6/C, Agargaon, Sher-e-Bangla Nagar
Dhaka-1207

Dear Sirs,

Sub: Price Sensitive Information

We refer to our letter dated 15.10.2023, and are pleased to inform you that the following decisions have been taken by the Board of Directors in the Board Meeting held today, October 25, 2023, at 3:30 P.M. in the Conference Room of Excelsior Group at 345 Segun Bagicha, Ramna, Dhaka-1000, to consider, among others, Annual Audited Financial Statements of the Company for the Financial Year ended on 30th June, 2023.

		2022:2023	2021-2022
01	Recommended Dividend	5% (Five) Cash dividend	No Dividend
02	Net Profit after Tax	Tk. 1,16,03,208/-	Tk. 54,97,441.00
03	NAV per Share	Tk. 11.94	Tk. 10.47
04	Earning per Share (EPS)	Tk. 1.46	Tk. 0.69
05	Net Operating Cash Flow per Share (NOCFPS)	Tk. 6.93	Tk. 0.59
06	Record Date	November 23, 2023	December 01, 2022
07	Date of 43 rd AGM	December 20, 2023	December 29, 2022
08	Time & Venue of AGM	Virtual Platform at 11: 00 AM	Virtual Platform at 11: 00 AM

Thanking you,

Yours faithfully,
for Bengal Biscuits Limited

(K. H. Reza, FCS)
Company Secretary

QUALITY FOOD FOR HEALTHY LIFE

FACTORY: A44-46, BSCIC INDUSTRIAL ESTATE, BARISAL, PHONE: 0431-2174526