



Bengal Biscuits Limited

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ECL/BBL/BSEC/SME-220

November 10, 2022

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

Dear Sirs,

Sub: REVISED Price Sensitive Information

We refer to our letter dated 30.10.2022, and are pleased to inform you that the following decisions have been taken by the Board of Directors in the Board Meeting held today, November 10, 2022, 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, 2022.

		2021-2022	2020-2021
01	Recommended Dividend	5% (Five) Stock dividend, subject to approval of the BSEC	No Dividend
02	Net Profit after Tax	Tk. 54,97,441.00	Tk. 62,44,493.00
03	NAV per Share	Tk. 10.47	Tk. 9.88
04	Earning per Share (EPS)	Tk. 0.69	Tk. 0.79
05	Net Operating Cash Flow per Share (NOCFPS)	Tk. 0.59	Tk. 1.07
06	Record Date	Separate record date will be declared after the approval of the BSEC.	December 06, 2021
07	Date of 42 nd AGM	December 29, 2022	December 28, 2021
08	Time & Venue of AGM	Virtual Platform at 11: 00 AM	Virtual Platform at 11: 00 AM

Note:

- Reason for declaring stock dividend is that the Company is running short of working capital and hence needs the liquid fund available to operate smoothly.
- The Company has declared such stock dividend out of the Share Premium.
- The Company has not declared such stock dividend 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.

Thanking you,
Yours faithfully,
for Bengal Biscuits Limited

(K. H. Reza, FCS)
Corporate Secretary

QUALITY FOOD FOR HEALTHY LIFE

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