



**bengal windsor**  
**thermoplastics PLC.**

(A Company of Bengal Group of Industries)

## PRICE SENSITIVE INFORMATION

This is to inform all concerned that the Board of Directors of Bengal Windsor Thermoplastics PLC. in its meeting held on 28 October 2024 has approved the Audited Financial Statements of the Company for the year ended 30 June 2024 and made the following recommendations in respect of holding the 22nd Annual General Meeting (AGM):

Proposed Dividend for the year 2024	: 5% Cash Dividend (Except Sponsor and Directors)
Date, Time and Venue of AGM	: 19 December 2024 at 11:00 A.M. through Hybrid System (Both Physical and Digital Platform), at Bengal Multimedia Studio, 95/A, Tejgaon I/A, Dhaka-1208.
Record Date	: 24 November 2024.
Net Asset Value (NAV) per Share	: Tk. 25.93
Earning per Share (EPS)	: Tk. 0.53
Net Operating Cash Flow per Share (NOCFS)	: Tk. 1.37

By order of the Board of Directors,

Sd/-

**Rajib Chakraborty ACS**  
Company Secretary

Date: 28 October 2024

**Note:** Trading of the Company's shares in the stock exchanges will remain suspended on the record date. Members whose name will appear in the Company's register on the record date, will be entitled to attend the AGM and received the dividend.

Registered Office: Bengal House, 75 Gulshan Avenue, Gulshan-01, Dhaka-1212. Ph: 22 2228 8248-49