



BANGLADESH BUILDING SYSTEMS LTD.

(Pre-Engineered Steel Building Manufacturer)

Configure Bepari Tower (3rd Floor), Ga-64, Middle Badda, Progati Sarani, Dhaka-1212.
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PRICE SENSITIVE INFORMATION

This is for kind information that the Board of Directors of Bangladesh Building Systems Ltd. in its Meeting held on 21 October, 2021 at 4.30 p.m. at Corporate Office of the Company, approved the audited financial statements for the year ended 30 June, 2021. In the said board meeting following price sensitive decisions were taken:

Recommended Dividend	:	Cash dividend @ 2 %
Date and time of the 18 th AGM	:	Monday, December 20, 2021 at 3.30 p.m.
Venue of the 18 th AGM	:	Digital Platform
Record date for 18 th AGM	:	Sunday, November 14, 2021 (the shareholders, whose names would appear as shareholders in the Register of Members at the close of the business on the Record Date, shall be entitled to receive the Dividend, as approve in the 18 th AGM).

The performance highlights are as follows:

Particulars	June 30, 2021	June 30, 2020
Net Profit/Loss (Taka)	(36,121,864)	108,737,626
Earnings Per Share (Taka) [Re-stated]	(0.22)	0.67
Net Asset Value Per share (Taka) [Re-stated]	14.26	14.95
Net Operating Cash Flow Per Share (Taka) [Re-stated]	1.77	(0.63)

Date : 21 October, 2021

Place : Dhaka

By the order of the Board,
SD/-

Mohammad Mohsin
Company Secretary

- Attention:** 1) Shareholders are requested to check and update their BOID's Bank A/c details along with Routing Number, Contact Number & Email Address to get Dividend online through BEFTN system before record date.
2) Update 12 digit e-TIN to BO A/c and get Tax deduction @ 10% instead of 15%.