



# Deshbandhu Polymer Limited

**Corporate office:** Mostafa Center, House - 59,  
Road - 27, Block - K, Banani, Dhaka - 1213  
Tel : 88-02-41081494-96, Fax : 88-02-41081471  
website: [www.deshbandhupolymer.com](http://www.deshbandhupolymer.com)

## Price Sensitive Information

This is for the information of all concerned that, the Board of Directors of the Company in its meeting held on 27 October, 2025 at 3.00 P.M. at the corporate head Office of the Company, approved the Audited Financial Statements for the year ended 30 June 2025 and took the following decisions:

- 1. Proposed Dividend** : The Board of Directors has recommended No Dividend for the year ended June 30, 2025.
- 2. Date and time of AGM** : 22 December, 2025 at 09.00 A.M.
- 3. Venue of AGM** : Hybrid System in the combination of digital and physical presence at Factory Premises of the Company at Kawadi, Charsindur, Palash, Narsingdi, Bangladesh.
- 4. Record date of AGM:** 18 November, 2025
- 5. The performance highlights for the year ended 30 June 2025 are as follows:**

| Particulars                              | Year ended<br>30th June 2025 | Year ended<br>30th June 2024 |
|------------------------------------------|------------------------------|------------------------------|
| Net Profit (Million Taka)                | (241.14)                     | 8.13                         |
| Earnings Per Share (Taka)                | (3.93)                       | 0.13                         |
| Net Assets Value per share (Taka)        | 14.54                        | 18.51                        |
| Net Operating Cash Flow per share (Taka) | 1.01                         | (0.70)                       |

Date: Dhaka  
27 October, 2025

By order of the Board  
Sd/-  
**Md. Liakat Ali Khan**  
Company Secretary