



**PRICE SENSITIVE INFORMATION**  
**&**  
**26<sup>TH</sup> ANNUAL GENERAL MEETING**

The Board of Director's of BDCOM Online Ltd. in its meeting held today, Thursday the 27<sup>th</sup> October, 2022 at 2:30 pm has recommended **10% CASH DIVIDEND** for the year ended 30<sup>th</sup> June 2022. Net profit after tax BDT 80.18 million, Earning Per Share (EPS) of BDT 1.40, Net Asset Value (NAV) per share of BDT 15.75 and Net Operating Cash Flow Per Share (NOCFPS) of BDT 1.63 for the year as against Net profit after tax BDT 60.03 million, Earning Per Share (EPS) of BDT 1.05 (Restated), Net Asset Value (NAV) per share of BDT 14.83 (Restated) and Net Operating Cash Flow Per Share (NOCFPS) of BDT 1.48 (Restated) for the year ended 30<sup>th</sup> June 2021. The **26<sup>th</sup> Annual General Meeting will be held on Wednesday the 14<sup>th</sup> December 2022 at 10.30 am** through Digital Platform, link of which will be notified & transmitted to the shareholder(s) timely and the **RECORD DATE: Thursday the 17<sup>th</sup> November, 2022.**

Thanking you

Sincerely yours

A handwritten signature in black ink, appearing to be 'A.K.M. Kutub Uddin', written over a horizontal line.

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A.K.M. Kutub Uddin  
Executive Director  
&  
Company Secretary