



**PRICE SENSITIVE INFORMATION
&
25TH ANNUAL GENERAL MEETING**

The Board of Director's of BDCOM Online Ltd. in its meeting held today, Thursday the 28th October, 2021 at 3:00pm has recommended **5% CASH DIVIDEND & 5% STOCK DIVIDEND** for the year ended 30th June 2021. Net profit after tax Tk. 60.03 million, Earning Per Share (EPS) of Tk. 1.10, Net Asset Value (NAV) per share of Tk. 15.57 and Net Operating Cash Flow Per Share (NOCFPS) of Tk. 1.56 for the year as against Net profit after tax Tk. 59.36 million, Earning Per Share (EPS) of Tk. 1.09 (Restated), Net Asset Value (NAV) per share of Tk. 15.69 and Net Operating Cash Flow Per Share (NOCFPS) of Tk. 1.67 for the year ended 30th June 2020. The **25th Annual General Meeting will be held on Friday the 17th December 2021 at 10:30am** through Digital Platform, link of which will be notified & transmitted to the shareholder(s) timely and the **RECORD DATE: Thursday the 18th November, 2021.**

Reasons for Bonus shares declaration:

- a) Bonus shares amount will be utilized for the network expansion.
- b) The bonus shares is declared out of share premium.
- c) The bonus shares is not declared 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 or through doing anything so that the post-dividend retained earnings become negative or a debit balance.

Thanking you

Sincerely yours

Sd/=

A.K.M. Kutub Uddin

Executive Director
&
Company Secretary