



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

The Board of Director's of BDCOM Online Ltd. in its meeting held today, Thursday the 26th October, 2023 at 2:30 pm has recommended **10% CASH DIVIDEND** for the year ended 30th June 2023. Net profit after tax BDT 74.55 million, Earning Per Share (EPS) of BDT 1.31, Net Asset Value (NAV) per share of BDT 16.06 and Net Operating Cash Flow Per Share (NOCFPS) of BDT 1.46 for the year as against 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 ended 30th June 2022. The **27th Annual General Meeting will be held on Thursday the 21st December 2023 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 16th November, 2023.**

By order of the Board

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

(A.K.M. Kutub Uddin)

Executive Director & Company Secretary

BDCOM Online Ltd.