



**PRICE SENSITIVE INFORMATION
&
23RD ANNUAL GENERAL MEETING**

The Board of Director's of BDCOM Online Ltd. in its meeting held today, Monday the 28th October 2019 at 3:00 p.m. has recommended **6% CASH DIVIDEND & 6% STOCK DIVIDEND** for the year ended 30th June 2019. Net profit after tax Tk. 83.85 million, Earning Per Share (EPS) of Tk. 1.72, Net Asset Value (NAV) per share of Tk. 15.93 and Net Operating Cash Flow Per Share (NOCFPS) of Tk. 1.36 for the year as against Net profit after tax Tk. 79.73 million, Earning Per Share (EPS) of Tk. 1.63, Net Asset Value (NAV) per share of Tk. 14.81 and Net Operating Cash Flow Per Share (NOCFPS) of Tk. 1.66 for the year ended 30th June 2018 (Restated). The **23rd Annual General Meeting will be held on Tuesday the 24th December 2019 at 11.00 a.m.** at the New Sugandha Convention Hall, Plot # 75/A, Road # 5/A, Dhanmondi, Shat Masjid Road, Dhaka-1209 and the RECORD DATE: Tuesday the 19th November, 2019.

Reasons for Bonus shares declaration:

- a) 6% Bonus shares amount will be utilized for the core network and access network up-gradation and expansion. And besides this we are working on IPTV, and whole nationwide broadband connectivity expansion.
- b) The bonus shares is declared out of accumulated profit.
- c) The bonus share 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