



PRICE SENSITIVE INFORMATION
&
24TH ANNUAL GENERAL MEETING

The Board of Director's of BDCOM Online Ltd. in its meeting held today, Wednesday the 28th October, 2020 at 3:00 p.m. has recommended **5% CASH DIVIDEND & 5% STOCK DIVIDEND** for the year ended 30th June 2020. Net profit after tax Tk. 59.36 million, Earning Per Share (EPS) of Tk 1.15, 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 as against Net profit after tax Tk. 83.85 million, Earning Per Share (EPS) of Tk. 1.62 (Restated), 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 ended 30th June 2019 . **The 24th Annual General Meeting will be held on Thursday the 17th December 2020 at 11.00 a.m.** through **Digital Platform**, link of which will be notified & transmitted to the shareholder(s) later on and the RECORD DATE: **Thursday the 19th November, 2020.**

Reasons for Bonus shares declaration:

- a) 5% Bonus shares amount will be utilized for the network expansion.
- b) The bonus shares is declared out of accumulated profit.
- 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