



BANGLADESH MONOSPOOL PAPER MANUFACTURING CO. LTD.
বাংলাদেশ মনোস্পুল পেপার ম্যানুফ্যাকচারিং কোম্পানী লিঃ

Bangladesh Monospool Paper Manufacturing Company Ltd.

30-11-2022

Dividend distribution policy

The company will follow the Dividend Distribution policy as under:

1. Cash dividends will be paid within 30 days from the date of holding the Annual General Meeting (AGM) wherein declaration of cash dividend will be approved.
2. If Stock Dividend is recommended for declaration by the Board of Directors in any Annual General Meeting, consent of Bangladesh Securities and Exchange Commission will be sought before holding the concerned Annual General Meeting, if required, for declaration of the Stock Dividend. After getting consent of BSEC and approval of Annual General Meeting the Bonus Shares will be issued within 30 days from the date of holding the AGM. If approval of BSEC is not required, the Bonus shares will be issued within 30 days from the date of holding the Annual General Meeting wherein issuance of the Bonus shares will be approved.

Md. Emdadul Haque
Company Secretary
(current charge)