



FOR  
GUARANTEED  
QUALITY

# GQ Ball Pen Industries Ltd.

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## Price Sensitive Information (PSI)

This is for your kind information that the Board of Directors of GQ Ball Pen Industries Ltd. in its meeting held on 13<sup>th</sup> November, 2021 at 03.30 p.m. has recommended as follows:-

SI	Description	2020-2021	2019-2020
1	Recommendation of Dividend for	5% Cash Dividend (excluding Sponsors & Directors)	5% Cash Dividend (excluding Sponsors & Directors)
2	Earnings Per Share (EPS)	Tk. (7.56)	Tk. (7.21) Restated
3	Net Asset Value (NAV) per Share	Tk. 140.00	Tk. 135.06 Restated
4	Net Operating Cash Flow Per Share (NOCFPS)	Tk.(2.85)	Tk. (2.79)
5	Date & time of 39 <sup>th</sup> AGM	23 December, 2021 at 11 a.m.	30 December, 2020 at 11.00 a.m.
6	Venue of the 39 <sup>th</sup> AGM	Digital Platform	Digital Platform
7	Record Date	30 November, 2021	15 December, 2020.

**Date:** 13.11.2021

By order of the Board

Sd/-  
**(Uzzal Kumar Saha)**  
Company Secretary