



GQ Ball Pen Industries Ltd.

ISO 9001:2015 Certified

331/2, Shahid Tajuddin Ahmed Swarani,
Bara Mogh Bazar, Dhaka-1217, Bangladesh
Phone : 88-02-41030400-1,41030403
E-mail : md.ggbpil@gq-group.com
Factory : BSCIC Industrial Estate, Jashore
website : www.gq-group.com

GQBPI/GA/SHARE/2025/

Date: 30.04.2025

The Executive Director

Bangladesh Securities & Exchange commission
Securities Commission Bhaban
F-6/C, Agargaon
Sher-e-Bangla Nagar Administrative Area
Dhaka-1207.

Sub: **Price Sensitive Information (PSI)**.

Dear Sir,

We are pleased to inform you that, the Meeting of the Board of Directors of GQ Ball Pen Industries Ltd was held at its registered office of the company at 331/2, Shahid Tajuddin Ahmed Swarani, Bara Moghbazar, Dhaka-1217 on Wednesday, April 30, 2025 at 4:00 p.m. The fair value of fixed assets of the company was approved based on December 31, 2024 accounts. The fair value of the fixed assets is now Tk. 1,058,623,872.00 whereas the written down/revalued amount was Tk. 794,868,490.00, resulting in value of Tk. 263,755,382.00 increase; which will be reflected in the 3rd quarter accounts 2025. The fair value has been conducted by M/s. Muhammad Shaheedullah & Co. Chartered Accountants.

Thanking you.

Yours sincerely,

K. M. Ershad, MBA
Company Secretary

C.C: (1) The Executive Director, Dhaka Stock Exchange PLC.
(2) The Executive Director, Chittagong Stock Exchange PLC.