



Bangladesh Submarine Cable Company Limited
Rahman's Regnum Center (6th, 7th & 8th Floor)
191/B, Tejgaon-Gulshan Link Road, Dhaka-1208.
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Price Sensitive Information

This is for information of all concerned that the Board of Directors of BSCCL in its 173rd meeting held on 10th October, 2019 at 4:00 P.M at conference room of BSCCL Head Office has approved the Audited Financial Statements for the year ended on 30th June, 2019 and took the following decisions:

| | | |
|----------------------|---|--|
| Date and Time of AGM | : | 26 th November, 2019; 11-00 A.M. |
| Venue of AGM | : | Muktijuddo Sriti Milanaoton Gallery IDEB Bhaban, 160/A, Kakrail VIP Road Dhaka -1000. (Near Kakrail More) |
| Record Date | : | 5 th November, 2019. |
| Proposed Dividend | : | 16% Cash Dividend. |

| Comparative Statement | Amount in Taka | |
|--|----------------|-------|
| | 2019 | 2018 |
| Net Asset Value per share (NAVPS) | 38.74 | 35.68 |
| Earnings per share | 3.55 | 0.44 |
| Net Operating Cash Flow per share (NOCFPS) | 7.30 | 4.07 |

[Explanation for significant variance of EPS: The increase in EPS of this year is the result of increase in ordinary course of business activities for the period under consideration. There was no Extraordinary Transactions during this period.]


This is for the information of all concern that upon nomination of Government the Board of Directors in its 173rd Meeting, dated 10th October, 2019 has approved the re-appointment of Mr. Mashiur Rahman, Managing Director of BSCCL. The Board of Directors of BSCCL has also approved the proposal of signing a MoU with proposed SEA-ME-WE-6 Consortium with a view to connect BSCCL with the third Submarine Cable.

Notes :

- 5th November, 2019 shall be considered as the 'Record Date' for entitlement of the cash dividend and to attend the 11th Annual General Meeting.
- Valued Shareholders are requested to update their addresses and Bank Account information (if required) in their respective BO/Folio accounts before 5th November, 2019.
- Shareholders bearing BO Numbers are advised to update their BO Account information by inserting 12 digits e-TIN number through Depository Participants (Member House) and Shareholders bearing Folio Numbers are requested to submit their 12 digits e-TIN to the share department of the Company by 5th November, 2019.
- As per Bangladesh Securities and Exchange Commission notification no. SEC/CMRRCD/2009-193/169 dated 14th May 2015, we would request all Stock Brokerage Houses to provide us the name of their margin holders, shareholdings, e-TIN, Telephone, Fax numbers and email address as on our record date. We would further request them to provide us the beneficiary name (DP), bank name, bank account number and routing number by 14th November, 2019 positively to get the dividend amount.
- The detail of the Annual financial statements is available in the website of the issuer of securities. The address of the website is www.bscccl.com

10th October, 2019

By order of the Board


Md. Abdus Salam Khan, FCS
Company Secretary, BSCCL.