



BD THAI FOOD & BEVERAGE LTD.

Corporate Address: BTA TOWER (3rd Floor), 29, Kemal Ataturk Avenue, Road # 17, Banani C/A, Dhaka - 1213. Phone : +88-02-222275571, E-mail: info@btfbl.com, Web: www.btfbl.com

Price Sensitive Information

The “Price Sensitive Information” of BD Thai Food & Beverage Ltd. as approved in the 53rd Board Meeting held on November 10, 2022 at 4:00 PM is given below:

1. Approved the Company’s Annual Audited Financial Statements for the year ended 30th June 2022, Net Profit After Tax (NPAT), Turnover, Earnings Per Share (EPS), Net Operating Cash Flow Per Share (NOCFPS) and Net Asset Value (NAV) Per Share showing comparison with last year as follows:

Particulars	30 June 2022	30 June 2021
NPAT	Tk. 15,831,364/-	Tk. 38,784,298/-
TURNOVER	Tk. 677,582,693/-	Tk. 549,609,404/-
EPS	Tk. 0.22	Tk. 0.58
NOCFPS	Tk. 0.03	Tk. 0.47
NAV	Tk. 14.12	Tk. 14.81

2. The Board Recommended 3% Cash Dividend for the shareholders excluding Sponsors and Directors for the year ended 30th June, 2022. The shareholding position of such Sponsors and Directors are as follows:

SL No	Name of Sponsors and Directors	Designation	No. of shares held as on 10.11.2022
01	Mr. Zahid Maleque	Sponsor Shareholder	9,298,400
02	Mrs. Rubina Hamid	Sponsor Director	7,101,589
03	Dr. Kazi Aktar Hamid	Sponsor Director	2,776,548
04	Mr. Rahat Maleque	Sponsor Director	2,206,600
05	Mr. Ryan Hamid	Sponsor Director	2,121,863
06	Mrs. Cynthia Maleque	Sponsor Shareholder	495,000
07	Bangladesh Thai Aluminium Ltd.	Director	4,931,507
08	Sunlife Insurance Company Limited	Director	11,068,493
09	Mr. Ruhul Ameen FCMA	Independent Director	86,290
Total			40,086,290

3. The 12th Annual General Meeting of the Shareholders of the Company will be held on Wednesday, 28th December 2022 at 3:30 PM through Digital Platform.

4. The Record Date has been fixed on Thursday, 1st December, 2022.

Sd/
Md. Habibur Rahman
Company Secretary

Sd/
Md. Shahanur Rahman
Chief Financial Officer

Sd/
M. M. Aminul Islam
Managing Director

Sd/
Prof. Rubina Hamid
Chairperson