



## RANGPUR DAIRY & FOOD PRODUCTS LIMITED

23, Adarsha Chyaneer, Ring Road, Adabor, Dhaka-1207

### **PRICE SENSITIVE INFORMATION**

This is for information of all concerned that the Board of Directors of the Company in its Board Meeting held on October 28, 2024 at 3.30 p.m. at its Head Office approved the Audited Financial Statements of the Company for the year ended on June 30, 2024 and took among others the following decisions:

Recommended dividend	Cash Dividend 2%	
Record Date	December 04, 2024	
Date & time of the 20 <sup>th</sup> AGM	December 21, 2024 at 11.00 AM	
Venue of the 20 <sup>th</sup> AGM	Hybrid System, Factory premises: Salaipur, Baldipukur, Rangpur.	
<b>Key Financial Information (Audited):</b>		
<b>Description</b>	<b>Jul 23–Jun 24</b>	<b>Jul 22–Jun 23</b>
Net Profit after Tax	76,823,842	105,104,101
Earnings per Share-Basic	1.01	1.38
Earnings per Share-Diluted	-	-
Net Operating Cash Flow per share	1.47	0.92
<b>Description</b>		
	<b>At 30 Jun 2024</b>	<b>At 30 Jun 2023</b>
Net Asset Value per share (Tk.)	16.51	16.00
Number of share outstanding	75,973,956	75,973,956

Dated, Dhaka  
October 28, 2024

By Order of the Board  
Sd/-  
(Yeasin Arafat)  
Company Secretary

