



# বিডি থাই ফুড এন্ড বেভারেজ লিমিটেড BD THAI FOOD & BEVERAGE LTD.



Ref: BTFBL/PSI/2023/01

October 26, 2023

The Chairman  
Bangladesh Securities and Exchange Commission  
Securities Commission Bhaban  
E-6/C Agargaon, Sher-E-Bangla Nagar Administrative Area  
Dhaka-1207

**Subject: Submission of Price Sensitive Information of BD Thai Food & Beverage Ltd.**

Dear Sir,

We are pleased to submit the "Price Sensitive Information" of BD Thai Food & Beverage Ltd. as approved in the 61<sup>st</sup> Board Meeting held on October 26, 2023 at 3:00 pm is given below:

1. The Board approved the Company's Annual Audited Financial Statements for the year ended 30<sup>th</sup> June 2023, 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 2023	30 June 2022
NPAT	Tk. 13,605,089/-	Tk. 15,831,364/-
TURNOVER	Tk. 711,184,920/-	Tk. 677,582,693/-
EPS	Tk. 0.17	Tk. 0.22
NOCFPS	Tk. 0.03	Tk. 0.03
NAV	Tk. 14.14	Tk. 14.12

2. The Board recommended no dividend for year ended 30<sup>th</sup> June, 2023.

3. The 13<sup>th</sup> Annual General Meeting of the Shareholders of the Company will be held on Sunday, the 24<sup>th</sup> December, 2023 at 3:30 pm through Digital Platform.

4. The Record Date has been fixed on Monday, the 20<sup>th</sup> November, 2023.

Thanking you  
By order of the Board

For BD Thai Food & Beverage Ltd.

**Md. Habibur Rahman**  
Company Secretary

**Md. Shahanur Rahman**  
Chief Financial Officer

**M. M. Aminul Islam**  
Managing Director

**Prof. Rubina Hamid**  
Chairperson

Copy to: 1. Chief Regulatory Officer, Dhaka Stock Exchange Ltd.  
2. Chief Regulatory Officer, Chittagong Stock Exchange PLC  
3. MD, Central Depository Bangladesh Limited (CDBL)