



bengal windsor
thermoplastics ltd.

(A Company of Bengal Group of Industries)

Corporate Office:

Bengal House
75 Gulshan Avenue
Gulshan-1, Dhaka-1212

Bangladesh

Phone:

(88-02) 9888248-49

Price Sensitive Information

This is to inform all concerned that the Board of Directors of Bengal Windsor Thermoplastics Limited in its meeting held on 06 December 2015 has approved the investment proposal of purchasing 179,500 (One Lac Seventy Nine Thousand and Five Hundred) ordinary shares of Taka 100 (One Hundred) each at a consideration of Taka 121.96 (One Hundred Twenty One Taka and Ninety Six Poisha) per share, amounting Taka 21,891,820.00 (Two Crore Eighteen Lac Ninety One Thousand Eight Hundred and Twenty) of Bengal Petrochem and Synthetic Textiles Limited (BPSTL) (Subsidiary Company). Therefore, total investment in BPSTL of the Company shall stand to 99.94% from 80%.

By order of the Board
Sd/-

Darul Awam Tuhin ACS
Company Secretary

Date, Dhaka
06 December 2015