

Sonali Paper & Board Mills Limited

Corporate Office: 51, Central Road, Dhanmondi Dhaka-1205, Bangladesh

Phone: 58610056-59, 9677781 Fax: +88-02-58613965, 58615683 E-mail: information@younusgroup.com

Ref:

Sonali/CA/2021/25

DateMay 23, 2021

The Chairman

Bangladesh Securities & Exchange Commission Securities Exchange Commission Bhaban Plot: E-6/C, Agargaon, Sher-e-Bangla Nagar Dhaka-1207.

Subject: Price Sensitive Information.

Dear Sir,

This is to inform you that the Board of Directors of the Company in its 67th meeting held on 23 May, 2021 at 2:30 PM through virtual platform has decided to add a new product line i.e. Aluminum foil paper box by installing a new machine in its' factory premises to be imported from a Chinese company Zhangjiagang Fineness Aluminum Foil Co. Ltd. The production capacity of the machine is to produce 1,00,000 (One lac) pcs per day. The company strongly believes that on utilization of full capacity of the new machine, it will have significant impact on its competitive position in the market in addition to increasing its revenue.

This is for your kind intimation.

Best wishes

Md. Rashedul Hossain

Company Secretary

Copy to:

(i) The Managing Director, Dhaka Stock Exchange Ltd.

(ii) The Managing Director, Chittagong Stock Exchange Ltd.

ole



