



## National Housing Finance and Investments Limited

Registered Office: National Plaza (7<sup>th</sup> Floor)  
109, Bir Uttam C.R. Datta Road, Dhaka-1205

### **Distribution of Annual Report 2020**

This is for kind information of all valued shareholders of National Housing Finance and Investments Limited that Annual Report 2020 of the Company in soft form has been transmitted to the e-mail address of the shareholders available in their Beneficiary Owner (BO) accounts maintained with the depository. The Annual Report 2020 is also available in the website of the Company ([www.nationalhousingbd.com](http://www.nationalhousingbd.com)). This is in compliance with the Bangladesh Securities and Exchange Commission's Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 Dated 20 June 2018.

Pursuant to the Bangladesh Securities and Exchange Commission's Letter No. SEC/SRMIC/94-231/91 dated 31 March 2021, the AGM will be held virtually by using digital platform, which will be conducted via live webcast. **You will be able to participate by clicking the following link: <http://digitalagmbd.net/nhfil22agm> by using BO ID and Number of Shares. The AGM link will be open before 24 hours of AGM for your attendance and voting purpose.**

Sd/-

**(Md. Sarwar Kamal, FCS)**  
Company Secretary

Dated, Dhaka  
May 06, 2021