



# National Housing Finance PLC

Registered Office: National Plaza (7<sup>th</sup> & 8<sup>th</sup> Floor)  
109, Bir Uttam C.R. Datta Road, Dhaka-1205.

## PRICE SENSITIVE INFORMATION

Further to our PSI dated 29 June 2025 regarding holding of the Annual General Meeting.

In this regard, this is for kind information of all concerned that Bangladesh Bank vide their letter ref. no. DFIM(C)/1054/53/2025-2773 dated 31 August 2025 (received on 1 September 2025) has changed denomination of Dividend. **Hence Bangladesh Bank has allowed @ 10% Stock Dividend i.e. 1 (one) share for every 10 (ten) shares held on record date instead of "10% Cash Dividend" for the year ended December 31, 2024.**

Therefore, the revised recommendation of the Dividend will be **"10% Stock Dividend"** instead of 10% cash Dividend declared through PSI dated 29 June 2025. All other information regarding holding of Annual General Meeting for the year ended 31 December 2024 shall remain unchanged.

'The reason for stock dividend is to continue the Tier 1 capital and to reinvest in the business operation.'

By order of the Board

Sd/-

**(Md. Sarwar Kamal FCS)**

Company Secretary

Dated: 01 September 2025