



National Housing Finance and Investments Limited

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

PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of **National Housing Finance and Investments Limited** at its 245th Meeting held on 17 April 2023 at 2.00 p.m. has approved the audited Financial Statements for the year 2022 and took the following price sensitive decisions:

- 01 Recommendation as to dividend for the year ended 31 December, 2022 : The Board of Directors recommended for declaration of **15.00% Cash Dividend** i.e. Tk. 1.50 for every share held for the year ended 31st December 2022 subject to approval of the shareholder in the 24th AGM.
- 02 Day, Date & time of the AGM : **Sunday, 11 June 2023 at 12.00 noon.**
- 03 Venue of the AGM : **Through Digital Platform**
Link for Digital platform will be notified later
- 04 Record Date for 24th AGM : **Monday, May 15, 2023**

05	The performance highlights:	Year 2022	Year 2021
a)	Net profit (Million Taka)	263.14	261.29
b)	Earnings Per Share (Taka)	2.25	2.23
c)	Net Asset Value Per Share (Taka)	19.40	18.65
d)	Net Operating Cash Flow Per Share (Taka)	(19.16)	9.21

06 **Further decisions taken:**

- a. Change the name of the Company from "National Housing Finance and Investments Limited" to "**National Housing Finance PLC**" u/s 11 of the Companies Act-1994 and to amend the related clauses of Memorandum and Articles of Association of the Company subject to approval of shareholders and regulatory bodies.
- b. Incretion of an objective clause in the Memorandum of Association and insertion of a new article in the Articles of Association of the company to open **Islamic Banking wings** to operate Shariah based business subject to approval of shareholders and regulatory bodies.

By order of the Board

Sd/-
(Md. Sarwar Kamal FCS)
Company Secretary

Dated: 17 April 2023