



National Housing Finance PLC

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 PLC** at its 263rd Meeting held on 29 June 2025 at 4.00 p.m. has approved the Audited Financial Statements for the year 2024 and took the following price sensitive decisions:

- 01 Recommendation as to dividend for the year ended 31 December, 2024 : The Board of Directors recommended for declaration of 10.00% Cash Dividend i.e. Tk. 1.00 for every share held for the year ended 31st December 2024 subject to NoC from Bangladesh Bank and to approval of the shareholders in the forthcoming 26th AGM.
- 02 Day, Date & time of the AGM : Sunday, 21 September 2025 at 12.00 noon.
- 03 Venue of the AGM : Through Virtual Platform (Digitally)
- 04 Record Date for 26th AGM : Wednesday, 30 July 2025

05	The performance highlights:	Year 2024	Year 2023
a)	Net profit (Million Taka)	2.93	120.63
b)	Earnings Per Share (Taka)	0.03	1.03
c)	Net Asset Value Per Share (Taka)	17.95	18.93
d)	Net Operating Cash Flow Per Share (Taka)	(21.67)	25.20

By order of the Board

Sd/-

(Md. Sarwar Kamal FCS)

Company Secretary

Dated: 29 June 2025