



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 225th Meeting held on 24 March 2021 at 4.00 p.m. through virtual platform approved the audited Financial Statements for the year 2020 and took the following price sensitive decisions:

- 01 Recommendation as to dividend for the year ended 31 December, 2020 : 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 2020 subject to approval of the shareholder in the 22nd AGM.
- 02 Day, Date & time of the AGM : Tuesday, 18 May 2021 at 12.00 noon.
- 03 Venue of the AGM : **Through Hybrid system**
Place for Physical presence and link for Digital platform will be notified later
- 04 Record Date for 22nd AGM : Sunday, April 18, 2021

05	The performance highlights:	Year 2020	Year 2019
a)	Net profit (Million Taka)	321.39	236.81
b)	Earnings Per Share (Taka)	2.75	2.02
c)	Net Asset Value Per Share (Taka)	17.91	16.17
d)	Net Operating Cash Flow Per Share (Taka)	5.06	(30.04)

By order of the Board

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

Dated: 24 March 2021