



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 235th Meeting held on 30th March 2022 at 5.00 p.m. through Hybrid System (virtual platform & in-person) at its Corporate Office approved the audited Financial Statements for the year 2021 and took the following price sensitive decisions:

- 01 Recommendation as to dividend for the year ended 31st December, 2021 : The Board of Directors recommended for declaration of 16% Cash Dividend i.e. Tk. 1.60 for every share held for the year ended 31st December 2021 subject to approval of the shareholders in the 23rd AGM.
- 02 Day, Date & time of the AGM : Thursday, 02nd June 2022 at 12.00 (noon) Dhaka time.
- 03 Venue of the AGM : Virtual Meeting through online Digital Platform.
- 04 Record Date for 23rd AGM : Wednesday, 20th April, 2022

05	The performance highlights:	Year 2021	Year 2020
a)	Net profit (Million Taka)	261.29	321.39
b)	Earnings Per Share (Taka)	2.23	2.75
c)	Net Asset Value Per Share (Taka)	18.65	17.91
d)	Net Operating Cash Flow Per Share (Taka)	9.21	5.06

By order of the Board

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

Dated: 30th March. 2022