

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 246th Meeting held on Sunday, 14 May 2023 at 4.00 p.m. has approved the unaudited Financial Statements as at and for the 1st Quarter ended March 31, 2023.

The performance highlights for the 1st Quarter ended March 31, 2023:

Particulars	January 01, to March 31, 2023	January 01, to March 31, 2022
Net profit After Tax (Taka in Million)	60.61	86.62
Earnings Per Share (Taka)	0.52	0.74
Net asset value per share (NAV)	19.91	19.39
Net operating cash flow per share (NOCFPS)	1.38	(18.43)

Further decisions taken:

"to issue Non-Convertible, Redeemable, Zero Coupon Bonds up to Tk. 3,750 million (in face value, in multiple tranches) only, tenor up to 5 years, through Private Placement to raise funds for providing housing finance, subject to the approval of the regulatory Authorities."

By order of the Board

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

Dated: May 14, 2023