



UNITED FINANCE LIMITED

Camellia House, 22 Kazi Nazrul Islam Avenue, Dhaka 1000

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the Company in its 206th meeting held on March 24, 2022 took the following decisions:

Business items	Decisions
1. Dividend for the year 2021	Cash: Tk 1.00 per share (10% on face value)
2. Date & time of the 33 rd AGM	Tuesday, May 17, 2022 at 3:00 p.m
3. Venue of the 33 rd AGM	Digital Platform
4. Record date for 33 rd AGM	Sunday, April 17, 2022

5. Financial Highlights:

Particulars	2021	2020
a) Net profit after tax (Tk in Million)	222.24	211.23
b) Earnings per share (Tk)	1.19	1.13
c) Net asset value per share (Tk)	17.30	17.11
d) Net operating cash flow per share (Tk)	5.63	(7.42)

Notes:

- Members whose names appear on the Member/Depository Register on the 'Record Date' i.e. April 17, 2022 shall be eligible to attend the 33rd Annual General Meeting and receive the dividend.
- Members are requested to update their respective BO Accounts with 12 digits Taxpayer's Identification Number (e-TIN) through Depository Participant (DP) latest by April 17, 2022, failing which Income Tax at source will be deducted from payable Dividend @ 15% (fifteen percent) instead of @ 10% (ten percent) as per amended IT Ordinance -1984 under section 54.
- Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018, the Company will forward the Annual Report 2021 in soft form to the email addresses of the Members available in their Beneficial Owner (BO) accounts maintained with the Depository Participant (DP). **Members are requested to update their email addresses through their respective Depository Participant (DP).** The soft copy of the Annual Report 2021 will also be available in the Company website at www.unitedfinance.com.bd
- Notice of the 33rd Annual General Meeting will be served in due course.

Dated: Dhaka,
March 24, 2022

Sd/-
Sharmi Noor Nahar
Company Secretary