



# 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 216<sup>th</sup> meeting held on March 23, 2023 took the following decisions:

Business items	Decisions
1. Dividend for the year 2022	Cash: Tk 0.50 per share (5% on face value)
2. Date & time of the 34 <sup>th</sup> AGM	Thursday, May 25, 2023 at 11:30 a.m.
3. Venue of the 34 <sup>th</sup> AGM	Digital Platform
4. Record date for 34 <sup>th</sup> AGM	Sunday, April 16, 2023

### 5. Financial Highlights:

Particulars	2022	2021
a) Earnings per share (Tk)	0.76	1.19
b) Net asset value per share (Tk)	17.06	17.30
c) Net operating cash flow per share (Tk)	(12.47)	5.63

### Notes:

- Members whose names appear on the Member/Depository Register on the 'Record Date' i.e. April 16, 2023 shall be eligible to attend the 34<sup>th</sup> Annual General Meeting (AGM) 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 16, 2023, 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 2022 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 2022 will also be available in the Company website at [www.unitedfinance.com.bd](http://www.unitedfinance.com.bd)
- Notice of the 34<sup>th</sup> Annual General Meeting will be served in due course.

By order of the Board

Sd/-

Sharmi Noor Nahar  
Company Secretary

Dated: Dhaka,  
March 23, 2023