



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 195th meeting held on February 20, 2020 took the following decisions:

Business items	Decisions	
1. Dividend for the year 2019	Cash: Tk 1.00 per share (10% on face value)	
2. Date & time of the 31 st AGM	Thursday, April 23, 2020 at 10.00 a.m	
3. Venue of the 31 st AGM	Dhaka Ladies Club, 36, Eskaton Garden Road, Dhaka-1000.	
4. Record date for 31 st AGM	Thursday, March 12, 2020	
5. Financial Highlights:		
Particulars	2019	2018
a) Net profit after tax (Tk in Million)	244.67	276.77
b) Earnings per share (EPS) (Tk)	1.31	1.48
c) Net asset value per share (Tk)	16.98	16.67
d) Net operating cash flow per share (Tk)	3.55	(6.72)

Notes:

- Members whose names appear on the Member/Depository Register on the 'Record Date' i.e. March 12, 2020 shall be eligible to attend the 31st 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 March 12, 2020, 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 2019 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 2019 will also be available in the Company website at. www.unitedfinance.com.bd
- In compliance with the Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154 dated October 24, 2013, **no Gift/Gift Coupon/Food Box** shall be distributed at the 31st AGM.

Dated: Dhaka,
February 20, 2020

Sd/-
Sharmi Noor Nahar
Company Secretary