



UNITED FINANCE LIMITED

Camellia House, 22 Kazi Nazrul Islam Avenue, Dhaka 1000

POSTPONEMENT OF 31ST ANNUAL GENERAL MEETING

This is for the information for all concerned that in light of the ongoing crisis related to COVID-19 and pursuant to order no. SEC/SRMIC/04-231/932 of BSEC dated March 24, 2020, the Board of Directors has decided to postpone the 31st Annual General Meeting (AGM) scheduled to be held on April 23, 2020 until further notice.

A revised date for the AGM will be notified in due course.

By order of the Board

Sd/-

Sharmi Noor Nahar
Company Secretary

Dated: Dhaka
April 13, 2020