



# UNITED FINANCE LIMITED

Camellia House, 22 Kazi Nazrul Islam Avenue, Dhaka 1000

## NOTICE AS PER ARTICLE NO. 209(3) OF THE ARTICLES OF ASSOCIATION OF THE COMPANY FOR APPOINTMENT OF AUDITORS

This is for the information of all the shareholders of United Finance Limited that as per our notice dated March 2, 2023, we have received the following nominations from the shareholders of the Company for appointment as auditor of United Finance Limited for the year 2023 in the 34<sup>th</sup> Annual General Meeting of the Company to be held on **Thursday, May 25, 2023 at 11:30 a.m.** through a digital platform.

**1. A. Qasem & Co.**

Chartered Accountant  
Gulshan Pink City  
Plot # 15, Road # 103  
Gulshan, Dhaka-1212

**2. Mahfel Huq & Co.**

Chartered Accountant  
BGIC Tower (4th floor)  
34 Topkhana Road  
Dhaka-1000

**3. Zoha Zaman Kabir Rashid & Co.**

Chartered Accountant  
Plot -6B, Road -32  
Gulshan 1, Dhaka 1212

By order of the Board  
Sd/-

Sharmi Noor Nahar  
Company Secretary

Dated: Dhaka  
May 3, 2023