



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 200th meeting (Digital) held on March 18, 2021 took the following decisions:

Business items	Decisions
1. Dividend for the year 2020	Cash: Tk 1.00 share (10% on face value)
2. Date & time of the 32 nd AGM	Wednesday, May 5, 2021 at 3:00 p.m
3. Venue of the 32 nd AGM	Will be notified later
4. Record date for 32 nd AGM	Sunday, April 11, 2021

5. Financial Highlights:

Particulars	2020	2019
a) Net profit after tax (Tk in Million)	211.23	244.67
b) Earnings per share (EPS) (Tk)	1.13	1.31
c) Net asset value per share (Tk)	17.11	16.98
d) Net operating cash flow per share (Tk)	(7.42)	3.55

Notes:

- Members whose names appear on the Member/Depository Register on the 'Record Date' i.e. April 11, 2021 shall be eligible to attend the 32nd 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 11, 2021, 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 2020 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 2020 will also be available in the Company website at www.unitedfinance.com.bd
- Notice of the 32nd Annual General Meeting will be served in due course.

Dated: Dhaka,
March 18, 2021

Sd/-
Sharmi Noor Nahar
Company Secretary