



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 224th meeting held on 24 April 2024 took the following decisions:

Business items	Decisions
1. Dividend for the year 2023	Cash: Tk 0.60 per share (6% on face value)
2. Date & time of the 35 th AGM	Thursday, 13 June 2024 at 10:00 a.m.
3. System of Holding AGM	Hybrid system
4. Venue of the 35 th AGM	Samson H. Chowdhury Centre The Dhaka Club Limited, Moulana Bhashani Road, Ramna, Dhaka-1000
5. Record date for 35 th AGM	Thursday, 16 May 2024

6. Financial Highlights:

Particulars	2023	2022
a) Earnings per share (Tk)	0.76	0.76
b) Net asset value per share (Tk)	17.32	17.06
c) Net operating cash flow per share (Tk)	0.76	(12.47)

7. To change the registered name of the Company to 'United Finance PLC.' from United Finance Limited:

The Board decided to change the registered name of the Company to "United Finance PLC." from "United Finance Limited" in accordance with the Companies Act, 1994 (amended in 2020) and to amend the related Clauses of the Memorandum of Association and Articles of Association of the Company subject to approval of the Regulatory Authorities and the Shareholders of the Company at the 35th Annual General Meeting (AGM) to be held on 13 June 2024.

Notes:

- Members whose names appear on the Member/Depository Register on the 'Record Date' i.e. 16 May 2024 shall be eligible to attend the 35th 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) before 16 May 2024 failing which Income tax at source will be deducted from payable Dividend @ 15% (fifteen percent) instead of @ 10% (ten percent) as per section 117 of Income Tax Act, 2023.
- 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 2023 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 2023 will also be available in the Company website at www.unitedfinance.com.bd
- Notice of the 35th Annual General Meeting will be served in due course.

By order of the Board

Sd/-

Sharmi Noor Nahar
Company Secretary

Dated: Dhaka,
24 April 2024