



# 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 183<sup>rd</sup> meeting held on February 22, 2018 took the following decisions:

Business items	Decisions	
1. Dividend for the year 2017	a) Bonus Share: 1 (One) Bonus share for every 20 shares (5%) b) Cash: Tk 1.00 per share (10% on face value)	
2. Date & time of the 29 <sup>th</sup> AGM	Thursday, April 26, 2018 at 10.00 a.m	
3. Venue of the 29 <sup>th</sup> AGM	Dhaka Ladies Club, 36, Eskaton Garden Road, Dhaka-1000.	
4. Record date for 29 <sup>th</sup> AGM	Sunday, March 18, 2018	
<b>5. Financial Highlights:</b>		
	<b>2017</b>	<b>2016</b>
a) Net profit after tax (Tk in Million)	256.20	313.04
b) Earnings Per Share (EPS) (Tk)	1.44	1.76
c) Net Asset Value per share (Tk)	16.95	16.47
d) Net Operating Cash Flow per Share (Tk)	0.45	(3.72)

Notes:

- Members whose names appear on the Member/Depository Register on the 'Record Date' i.e. March 18, 2018 shall be eligible to attend the 29<sup>th</sup> 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 18, 2018**, 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.
- 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 29<sup>th</sup> AGM.

Dated: Dhaka,  
February 22, 2018

Sd/-  
Sharmi Noor Nahar  
Company Secretary