



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 178th meeting held on February 23, 2017 took the following decisions:

Business items	Decisions
1. Dividend for the year 2016	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 28 th AGM	Thursday, April 27, 2017 at 10.00 a.m
3. Venue of the 28 th AGM	Dhaka Ladies Club, 36, Eskaton Garden Road, Dhaka-1000.
4. Record date for 28 th AGM	Thursday, March 16, 2017
5. Financial Highlights-2016	
a) Net profit after tax (Tk in Million)	313.04
b) Earnings Per Share (EPS) (Tk)	1.84
c) Net Asset Value per share (Tk)	17.29
d) Net Operating Cash Flow per Share (Tk)	(2.86)

Notes:

- Members whose names appear on the Member/Depository Register on the 'Record Date' i.e. March 16, 2017 shall be eligible to attend the 28th 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 15, 2017**, 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 28th AGM.

Dated: Dhaka,
February 23, 2017

Sd/-
Sharmi Noor Nahar
Company Secretary