



UNITED FINANCE LIMITED

Camellia House, 22 Kazi Nazrul Islam Avenue
Dhaka-1000.

Disclosure of Material Information

Pursuant to Bangladesh Securities and Exchange Commission notification no. BSEC/CMRRCD/2021-396/52/Administration/140 dated 30 January 2023, this is for information of all concerned that, Mr. Mohammad Rafiqul Islam has been appointed as the Managing Director of the Company with effect from 1 November 2023.

On behalf of United Finance Limited

Dated: Dhaka,
2 November 2023

Sd/-
Sharmi Noor Nahar
Company Secretary