



UNITED FINANCE PLC.

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 231st meeting held on 28 April 2025 took the following decisions:

Business items	Decisions	
1. Dividend for the year 2024	Cash: Tk 1.00 per share (10% on face value)	
2. Date & time of the 36 th AGM	24 June 2025, Tuesday, 10:00 a.m.	
3. System of Holding AGM	Hybrid System	
4. Venue of the 36 th AGM	To be notified later	
5. Record date for 36 th AGM	21 May 2025	
6 . Financial Highlights:		
Particulars	2024	2023
a) Earnings per share (Tk)	1.12	0.76
b) Net asset value per share (Tk)	17.84	17.32
c) Net operating cash flow per share (Tk)	4.27	0.76

Notes:

- a) Members whose names appear on the Member/Depository Register on the 'Record Date' i.e. 21 May 2025 shall be eligible to attend the 36th Annual General Meeting (AGM) and receive the dividend.
- b) Members are requested to update their respective BO Accounts with 12 digits Taxpayer's Identification Number (e-TIN) through Depository Participant (DP) before 21 May 2025 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.
- c) 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 2024 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 2024 will also be available in the company website at www.ufplc.com.bd.
- d) Notice of the 36th Annual General Meeting will be served in due course.

By order of the Board

Sd/-

Sharmi Noor Nahar
Company Secretary

Dated: Dhaka,
28 April 2025