



UNITED FINANCE PLC.

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

Price Sensitive Information

United Finance PLC is pleased to inform all concerned that Bangladesh Bank has accorded its in-principle approval for opening an Islamic Finance Window, subject to, among others, the amendment of the relevant clauses of the Memorandum and Articles of Association of the Company, under which the Company will be able to conduct Shariah-compliant financial business through the Islamic Finance Window alongside its existing conventional operations.

This information is being disseminated in compliance with the regulations of Dhaka Stock Exchange (Listing) Regulations, 2015 and সিকিউরিটিজ ও এক্সচেঞ্জ কমিশন (সুবিধাভোগী ব্যবসা নিষিদ্ধকরণ) বিধিমালা, 2022.

By order of the Board

Sd/-

Labiba Mahjabin
Acting Company Secretary

Dated: Dhaka
09 March 2026