



National Housing Finance and Investments Limited

Registered Office: National Plaza (7th & 8th Floor)
109, Bir Uttam C.R. Datta Road, Dhaka-1205.

PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of **National Housing Finance and Investments Limited** at its 196th Meeting held on 18th March 2018 at 4.30 p.m. at its Corporate Office approved the audited Financial Statements for the year 2017 and took the following price sensitive decisions:

- 01 Recommendation as to dividend for the year ended 31st December, 2017 : The Board of Directors recommended for declaration of 19% Cash Dividend i.e. Tk. 1.90 for every share held for the year ended 31st December 2017 subject to approval of the shareholder in the 19th AGM.
- 02 Day, Date & time of the AGM : Thursday, 3rd May 2018 at 11.00 a.m.
- 03 Venue of the AGM : Eagle Hall, RAOVA Convention Hall, Mohakhali DOHS, Dhaka-1206
- 04 Record Date for 19th AGM : Monday, 9th April, 2018

05	The performance highlights:	Year 2017	Year 2016
a)	Net profit (Million Taka)	255.15	243.77
b)	Earnings Per Share (Taka)	2.40	2.29
c)	Net Asset Value Per Share (Taka)	15.98	15.39
d)	Net Operating Cash Flow Per Share (Taka)	19.84	15.28

By order of the Board

Sd/-
(Md. Sarwar Kamal, FCS)
Company Secretary

Dated: 18th March, 2018