

# National Housing Finance And Investments Limited



Registered Office: National Plaza (7<sup>th</sup> & 8<sup>th</sup> 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 185<sup>th</sup> Meeting held on 4<sup>th</sup> April 2017 at 4.00 p.m. at its Corporate Office approved the audited Financial Statements for the year 2016 and took the following price sensitive decisions:

- 01 Recommendation as to dividend for the year ended 31 December, 2016 : The Board of Directors recommended for declaration of 18% Cash Dividend i.e. Tk. 1.80 for every share held for the year ended 31<sup>st</sup> December 2016 subject to approval of the shareholder in the 18<sup>th</sup> AGM.
- 02 Day, Date & time of the AGM : Thursday, 11<sup>th</sup> May 2017 at 11.00 a.m.
- 03 Venue of the AGM : Eagle Hall, RAOWA Convention Hall, VIP Road, Mohakhali, Dhaka-1206
- 04 Record Date for 18<sup>th</sup> AGM : Tuesday, 25<sup>th</sup> April, 2017

05	<b>The performance highlights:</b>	<b>Year 2016</b>	<b>Year 2015</b>
a)	Net profit (Million Taka)	243.74	230.96
b)	Earnings Per Share (Taka)	2.29	2.17
c)	Net Asset Value Per Share (Taka)	15.39	14.79
d)	Net Operating Cash Flow Per Share (Taka)	15.28	2.77

By order of the Board

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

Dated: April 4, 2017