



FIRST FINANCE LIMITED

Jahangir Tower (3rd Floor), 10, Kawranbazar C/A, Dhaka-1215.

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PRICE SENSITIVE INFORMATION

This is for information to all concerned that the Board of Directors of First Finance Limited, in its 373rd Board Meeting held on 29th June, 2025 Sunday at 4:00 PM (Closed at 8.15 PM) at Jahangir Tower (3rd Floor), 10 Kawranbazar C/A, Dhaka-1215, amongst others, approved the **Audited Financial Statements for the year 2024** and disclosed the following financial indicators of the Company:

1.	Recommended Dividend for the year 2024	:	The Board of Directors recommended ' no dividend ' for the year 2024 subject to approval of the Honorable Shareholders.
2.	Date and Time of 32nd AGM Hybrid system (Physical & Digital)	:	Thursday, September 11, 2025 at 3.00 PM
3.	Venue of 32nd AGM	:	Hybrid system meeting by using digital platform and physical presence. The link to join the meeting through Digital Platform will be notified later on. Physical meeting will be held at Trading Corporation of Bangladesh (TCB) Auditorium, 1 Kawranbazar (1st Floor), Dhaka-1215.
2.	Record Date	:	Tuesday, 22 July, 2025

5. Financial Highlights		:	Year 2024	Year 2023
i)	Net profit after tax (Taka in Million)	:	(696.76)	(407.63)
ii)	Earnings per share (EPS) in Taka	:	(5.88)	(3.44)
iii)	Net Asset Value (NAV) per share in Taka	:	(37.86)	(31.71)
iv)	Net Operating Cash Flow per share (NOCFPS) in Taka	:	(0.69)	0.41

Details of the Financial Statements are also available in the website www.first-finance.com.bd of the company.

Dated: 29th June, 2025

By order of the Board

Sd/-

(Mohammad Ekramur Rahman)

Company Secretary

N.B.:

- Operating loss has been increased from (27.16) crore in 2023 to (57.54) crore in 2024 due to increase of large number of classified loan account and also decreasing interest Income amount. Therefore, the EPS increased (3.44) to (5.88).
- Net operating cash flow per share (NOCFPS) for the period ended 31 December 2024 is (0.69) whereas the same period of earlier year was 0.41. Mainly the reason behind for decrease in cash flow is increase of classified loan, lease and advances.