



FIRST FINANCE LIMITED

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

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PRICE SENSITIVE INFORMATION

This is for the information to all concerned that the Board of Directors of First Finance Limited, in its 333rd Board Meeting held on 14th November, 2021 Sunday at 4:00 PM at Jahangir Tower (3rd Floor), 10 Kawranbazar C/A, Dhaka-1215, amongst others, approved the audited Financial Statements for year 2020 and took the following price sensitive decisions:

1	Recommended Dividend for the year 2020	:	The Board of Directors recommended no dividend for the year 2020 subject to approval of the Honorable Shareholders.
2	Date and Time of 28 th AGM	:	Thursday, December 30, 2021 at 3:00PM
3	Venue of 28 th AGM	:	Virtual Meeting by using Digital Platform. The link to join the meeting through Digital Platform will be notified later on.
4	Record Date for 28 th AGM	:	Monday, December 06, 2021

5 Financial highlights	:	Year 2020	Year 2019
i) Net profit after tax (Taka in Million)	:	(501.34)	134.92
ii) Earnings per share (EPS) in Taka	:	(4.31)	1.16
iii) Net Asset Value (NAV) per share in Taka	:	4.23	8.55
iv) Net Operating Cash Flow per share (NOCFPS) in Taka	:	1.81	(8.51)

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

By order of the Board
Sd/-

(Mohammad Ekramur Rahman)
Company Secretary (CC)

Dated: 14th November, 2021