



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 343rd Board Meeting held on 27th July, 2022 Wednesday at 4:00 PM at Jahangir Tower (3rd Floor), 10 Kawranbazar C/A, Dhaka-1215, amongst others, approved the audited Financial Statements for year 2021 and took the following price sensitive decisions:

1.	Recommended Dividend for the year 2021	:	The Board of Directors recommended no dividend for the year 2021 subject to approval of the Honorable Shareholders.
2.	Date and Time of 29 th AGM	:	Thursday, September 22, 2022 at 3:00PM
3.	Venue of 29 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 29 th AGM	:	Wednesday, August 24, 2022

5. Financial highlights		:	Year 2021	Year 2020
i)	Net profit after tax (Taka in Million)	:	(2190.10)	(501.34)
ii)	Earnings per share (EPS) in Taka	:	(18.47)	(4.31)
iii)	Net Asset Value (NAV) per share in Taka	:	(14.32)	4.23
iv)	Net Operating Cash Flow per share (NOCFPS) in Taka	:	0.23	(0.99)

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: 27th July, 2022

N.B:

- Operating loss has been increased from (35.30) crore in 2020 to (162.95) crore in 2021 for transferring the interest amount to interest suspense account due to increasing the classified Loan Lease. Therefore the EPS decreased from (4.31) to (18.47).
- Net operating cash flow per share (NOCFPS) for the period ended 31 December 2021 is 0.23 whereas the same period of earlier year was (0.99). Mainly the reason behind for increase in cash flow is increased of other liability.