



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 326th Board Meeting held on 22nd March, 2021 Monday at 4:30 PM through virtual platform, amongst others, approved the audited Financial Statements for year 2019 and took the following price sensitive decisions :

1.	Recommended Dividend for the year 2019	:	The Board of Directors recommended for 2% Stock Dividend for the year 2019 subject to approval of the Shareholders.
2.	Date and Time of 27th AGM	:	Thursday, May 6, 2021 at 2:00PM
3.	Venue of 27 th AGM	:	Meeting to be arranged in Hybrid System through Digital Platform & Physical Presence of shareholders at Company Reg. Office, Jahangir Tower (3 rd Floor) 10 Kawranbazar C/A, Dhaka-1215 as per Bangladesh Securities and Exchange Commission's Directive dated 10 March 2021. The link to join the meeting through Digital Platform will be notified later on.
4.	Record Date for 27 th AGM	:	Tuesday, April 13, 2021

5. Financial highlights		Year 2019	Year 2018
i)	Net profit after tax (Taka in Million)	134.92	(405.38)
ii)	Earnings per share (EPS) in Taka	1.16	(3.49)
iii)	Net Asset Value (NAV) per share in Taka	8.55	7.39
iv)	Net Operating Cash Flow per share (NOCFPS) in Taka	(8.51)	8.91

Dated : 22nd March, 2021

By order of the Board

Sd/-

(Mohammad Ekramur Rahman)

Company Secretary (CC)