



FIRST FINANCE LIMITED

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

Phone: 09678888999, +88 02-55013842-43, Fax: 88 02 9142374, www.first-finance.com.bd

Additional information for PRICE SENSITIVE INFORMATION

This is for the information to all concerned that earlier on 22nd March, 2021, the Board of Directors of First Finance Limited, in its 326th Board Meeting declared Price Sensitive Information amongst others, approved the audited Financial Statements for year 2019 and recommended 2% Stock Dividend subject to approval of the Shareholders. The reasons for declaration of the above Stock Dividend is given below :

1. Stock dividend has been recommended in view to utilize its retained amount as paid-up capital for improving the capital adequacy and thereby facilitate future business expansion of the Company.
2. Stock dividend has been declared according to the approval of Bangladesh Bank.
3. Stock dividend is not declared from capital reserve or any unrealized gain or out of profit earned prior to incorporation of the company or through reducing paid up capital or through doing anything, so that the post-dividend retained earnings become negative or a debit balance.

This additional Price Sensitive Information is issued as per the provisions of BSEC Notification no. BSEC/CMRCD/2009-193/222/Admin/91, dated 23 May 2019.

Dated: 23rd March, 2021

By order of the Board

Sd/-

(Mohammad Ekramur Rahman)

Company Secretary (CC)