

Eastern Housing Limited

Registered Office: Islam Chamber, 125/A, Motijheel C/A, Dhaka-1000, Bangladesh
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INFORMATION TO THE SHAREHOLDERS REGARDING SUBMISSION OF ANNUAL REPORT 2020

In pursuant to the Notification No.-BSEC/CMRRCD/2006-158/208/admin/81 dated June 20, 2018 of Bangladesh Securities and Exchange Commission, this is for kind information of all the valued Shareholders of Eastern Housing Limited that the Annual Report 2020 of the Company which consists the Notice of the Annual General Meeting, Audited Financial Statements, Auditor's Report and the Directors' Report for the year ended on June 30, 2020 has been sent to the shareholders through their respective email addresses as available in their Beneficiary Owner (BO) Accounts with the Depository on the Record Date.

The Annual Report 2020 is available in the website of the Company, which is linked to the website of Dhaka Stock Exchange Limited & Chittagong Stock Exchange Limited. The address of the website is: www.easternhousing.com

Dated, Dhaka
October 19, 2020

Sd/-
(Salim Ahmed, FCS)
Company Secretary