

# Eastern Housing Limited

Registered Office: Islam Chamber, 125/A, Motijheel C/A, Dhaka-1000, Bangladesh  
[www.easternhousing.com](http://www.easternhousing.com), Phone: +880 2223386303-5, Fax: +880 2223386311  
Email: [share@easternhousing.com](mailto:share@easternhousing.com)



## INFORMATION TO THE SHAREHOLDERS REGARDING SUBMISSION OF ANNUAL REPORT 2021

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 2021 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, 2021 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 2021 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](http://www.easternhousing.com)

Dated, Dhaka  
October 18, 2021

Sd/-  
(Salim Ahmed, FCS)  
Company Secretary