

Ref: 03.001/ 3875  
September 19, 2019

The Chairman  
Bangladesh Securities and Exchange Commission  
Plot: E-6/C, Agargaon  
Sher-e-Bngla Nagar  
Dhaka-1207.

**Sub: Price Sensitive Information as per LR-33 (Listing Regulation-2015)**

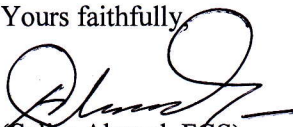
Dear Sir,

We would like to inform you that the Board of Directors of Eastern Housing Limited in its Meeting held today i.e Thursday, 19<sup>th</sup> September, 2019 at 3.30 p.m. has approved the Audited Financial Statements for the year ended on June 30, 2019 and declared the following in respect of the Financial Statements and 55<sup>th</sup> Annual General Meeting:

Recommended Dividend for the year ended 30 June, 2019	20 % cash dividend.	
<b>Particulars</b>	<b>2018-2019</b>	<b>2017-2018</b>
Net Asset Value (NAV) Per Share	BDT 61.35	BDT 60.15
Earnings Per Share (EPS)	BDT 3.70	BDT 3.48
Net Operating Cash Flow Per Share (NOCFPS)	BDT 8.00	BDT 9.46
Record/ Book Closure Date	Thursday, October17, 2019	
Date & Time of the 55 <sup>th</sup> AGM	Thursday, November 14, 2019 at 10:30 A.M.	
Venue of the 55 <sup>th</sup> AGM	Raowa Convention Hall, (HELMAT Hall - 1 <sup>st</sup> Floor), VIP Road, Mohakhali, Dhaka-1206 .	

Thanking you.

Yours faithfully,



(Salim Ahmed, FCS)  
Company Secretary

Copy to:

1. The Managing Director, Dhaka Stock Exchange Limited, 9/F. Motijheel C/A, Dhaka-1000.
2. The Managing Director, Chittagong Stock Exchange Limited, CSE Building,1080, Sk. Mujib Road, Agrabad, Chittagong.
3. The Managing Director & CEO, Central Depository Bangladesh Ltd. BDBL Bhaban (18<sup>th</sup> Floor), 12, Kawranbazar, Dhaka-1215.

## Eastern Housing Limited

**Corporate Office :**

59-B, Kemal Ataturk Avenue, Banani, Dhaka-1213, Bangladesh, T:55033669  
SMC Tower (8th & 16th Floor), 33, Banani Commercial Area, Dhaka-1213, T: 9822281

**Registered Office :**

Islam Chamber, 125/A, Motijheel C/A, Dhaka-1000, Bangladesh, T:9568734  
www.easternhousing.com