

Eastern Housing Limited

Registered Office: Islam Chamber, 125/A, Motijheel C/A, Dhaka-1000.

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Price Sensitive Information

This is for information of all concerned that the Board of Directors of Eastern Housing Limited in its Meeting held on Wednesday, August 30, 2023 at 3.30 p.m. approved the Audited Financial Statements for the year ended June 30, 2023 and declared the following in respect of the Financial Statements and 59th Annual General Meeting (AGM):

Recommended Dividend for the year ended June 30, 2023	25 % cash dividend.	
Particulars	2022-2023	2021-2022
Net Asset Value (NAV) Per Share	BDT 80.08	BDT 74.71
Earnings Per Share (EPS)	BDT 7.37	BDT 5.88
Net Operating Cash Flow Per Share (NOCFPS)	BDT 20.56	BDT 21.80
Record/ Book Closure Date	Thursday , September 21, 2023	
Date & Time of the 59 th AGM	Wednesday , October 18, 2023 at 10:30 A.M.	
AGM Place	By using Digital Platform through the link https://ehl.bdvirtualagm.com	

August 30, 2023
Dhaka

By Order of the Board
Sd/-
(Salim Ahmed, FCS)
Company Secretary