

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)

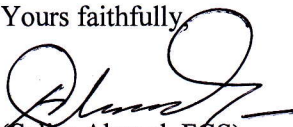
Dear Sir,

We would like to inform you that the Board of Directors of Eastern Housing Limited in its Meeting held today i.e Thursday, 19th 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 55th Annual General Meeting:

Recommended Dividend for the year ended 30 June, 2019	20 % cash dividend.	
Particulars	2018-2019	2017-2018
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 th AGM	Thursday, November 14, 2019 at 10:30 A.M.	
Venue of the 55 th AGM	Raowa Convention Hall, (HELMAT Hall - 1 st 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 (18th 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