

# The Financial Express

Tropicana Tower, (4th floor) 45, Topkhana Road, Dhaka-1000

Friday, September 16, 2022

Ashwin 1, 1429 BS: Safar 19, 1444 Hijri

## Eastern Housing Limited



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

Phone: +88 02 2223386303-5, Fax: +88 02 2223386311

[www.easternhousing.com](http://www.easternhousing.com), Email: [share@easternhousing.com](mailto:share@easternhousing.com)

### Price Sensitive Information

This is for information of all concerned that the Board of Directors of Eastern Housing Limited in its Meeting held on Thursday, September 15, 2022 at 3.30 p.m. approved the Audited Financial Statements for the year ended June 30, 2022 and declared the following in respect of the Financial Statements and 58th Annual General Meeting:

Recommended Dividend for the year ended June 30, 2022	<b>20% Cash dividend.</b>	
<b>Particulars</b>	<b>2021-2022</b>	<b>2020-2021</b>
Net Asset Value (NAV) Per Share	BDT 74.71	BDT 70.33
Earnings Per Share (EPS)	BDT 5.88	BDT 3.98
Net Operating Cash Flow Per Share (NOCFPS)	BDT 21.80	BDT 11.29
Record/ Book Closure Date	Wednesday, October 12, 2022	
Date & Time of the 58 <sup>th</sup> AGM	Wednesday, November 09, 2022 at 10:30 A.M.	
AGM Place	By using Digital Platform through the link <a href="https://ehl.bdvirtualagm.com">https://ehl.bdvirtualagm.com</a>	

September 15, 2022  
Dhaka

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