



Eastern Housing Limited

Corporate Office :

Plot-59, Block-B, Kemal Ataturk Avenue, Banani
Dhaka-1213, Bangladesh. Tel: 55033669

Registered Office :

Islam Chamber, 125/A, Motijheel C/A
Dhaka-1000, Bangladesh
Tel: 02223386303-5
www.easternhousing.com

Ref: 03.001/ 4516
September 09, 2024

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

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

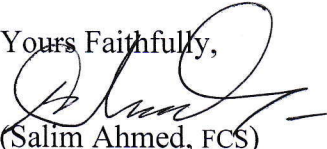
Dear Sir,

We would like to inform you that the Board of Directors of Eastern Housing Limited in its Meeting held today i.e. Monday, 09th September, 2024, commencing at 3.30 p.m. and concluding at 5.00 P.M. has approved the Audited Financial Statements for the year ended on June 30, 2024 and declared the following in respect of the Financial Statements and 60th Annual General Meeting:

Recommended Dividend for the year ended 30 June, 2024	19% cash dividend.	
Particulars	2023-2024	2022-2023
Net Asset Value (NAV) Per Share	BDT 83.62	BDT 80.08
Earnings Per Share (EPS)	BDT 6.04	BDT 7.37
Net Operating Cash Flow Per Share (NOCFPS)	BDT (10.42)	BDT 20.56
Record/ Book Closure Date	Thursday, October 03, 2024	
Date & Time of the 60 th AGM	Wednesday , October 30, 2024 at 10:30 A.M.	
AGM Place	By using Digital Platform through the link https://ehl.bdvirtualagm.com	

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.