

Ref: 03.001/ 4664  
September 09, 2025

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)**

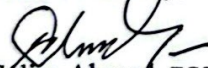
Dear Sir,

We would like to inform you that the Board of Directors of Eastern Housing Limited in its Meeting held today i.e. Tuesday, 09<sup>th</sup> September, 2025, 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, 2025 and declared the following in respect of the Financial Statements and 61<sup>st</sup> Annual General Meeting:

Recommended Dividend for the year ended 30 June, 2025	<b>25% cash dividend.</b>	
<b>Particulars</b>	<b>2024-2025</b>	<b>2023-2024</b>
Net Asset Value (NAV) Per Share	BDT 89.99	BDT 83.62
Earnings Per Share (EPS)	BDT 8.27	BDT 6.04
Net Operating Cash Flow Per Share (NOCFPS)	BDT 2.90	BDT (10.42)
Record/ Book Closure Date	Sunday, October 05, 2025	
Date & Time of the 61 <sup>st</sup> AGM	Thursday , October 30, 2025 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>	

Thanking you.

Yours Faithfully,

  
(Salim Ahmed, FCS)  
Company Secretary

Copy to:

1. The Managing Director, Dhaka Stock Exchange Limited, DSE Tower, House No. 46, Road No. 21, Nikunja - 2, Dhaka-1229.
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.