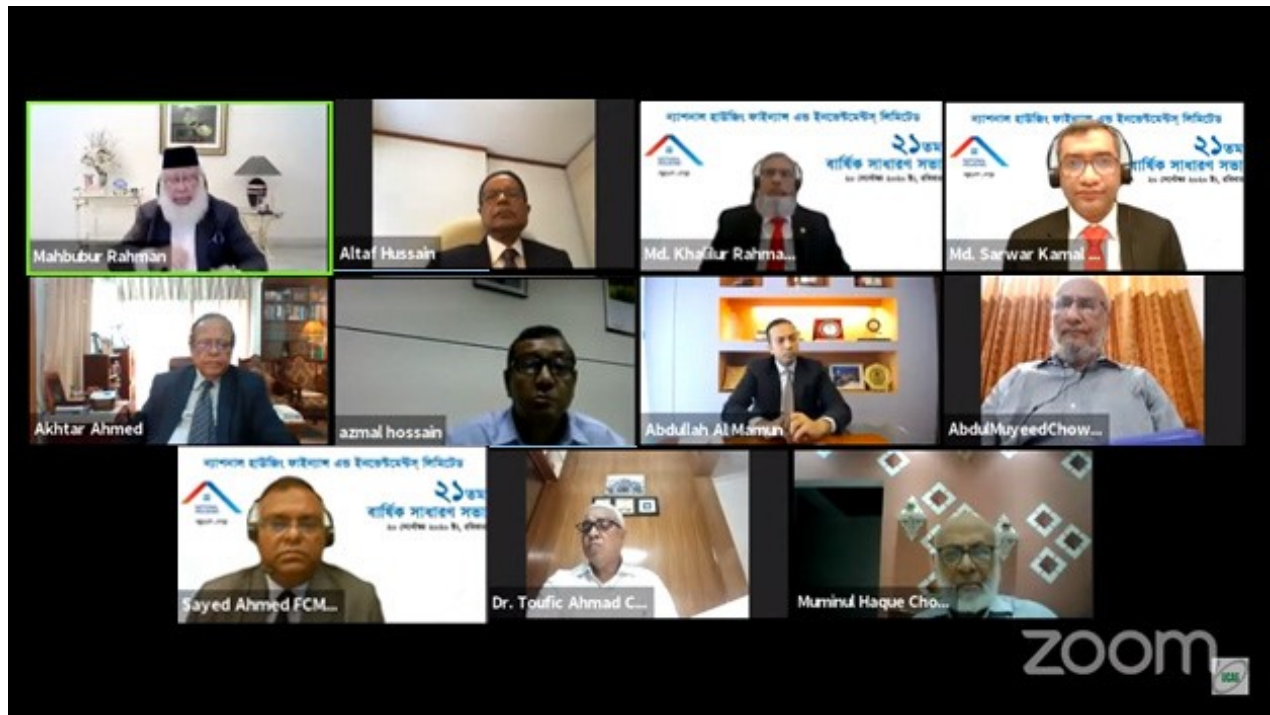


Press Release

National Housing Finance and Investments Limited **declared 10.00% Cash Dividend**



[National Housing Finance and Investments Limited 21st Annual General Meeting attended 1st line from left side Mr. Mahbubur Rahman, Chairman, Syed Altaf Hossain, Vice Chairman, Md. Khalilur Rahman, Managing Director and other Directors were present.]

The 21st Annual General Meeting (AGM) of **National Housing Finance and Investments Limited** was held on Sunday, 20th September, 2020 at 12.00 noon through virtual platform (Digitally). The shareholders approved 10.00% Cash Dividend for the year 2019.

The Meeting was presided over by Mr. Mahbubur Rahman, Chairman of the Company. In the AGM Company's Directors, Promoters, Chairman of Audit Committee and a large number of Shareholders along with Mr. Md. Khalilur Rahman, Managing Director and Mr. Md. Sarwar Kamal, FCS, Company Secretary were present. The shareholders appreciated and thanked to the Board of Directors and management for the continuous success of the Company.

National Housing is one of the largest Financial Institution in the country engaged mainly with Home Loan. Total shareholders' equity of the company is Tk. 1,892.13 million as on December 31, 2019 and earned Tk. 236.81 million as Net profit after tax during the year 2019.

(Md. Sarwar Kamal, FCS)
Company Secretary