



National Housing Finance and Investments Limited

Registered Office: National Plaza (7th Floor)
109, Bir Uttam C.R. Datta Road, Dhaka-1205

Distribution of Annual Report 2019

This is for kind information of all valued shareholders of National Housing Finance and Investments Limited that Annual Report 2019 of the Company in soft form has been transmitted to the e-mail address of the shareholders available in their Beneficiary Owner (BO) accounts maintained with the depository. The Annual Report 2019 is also available in the website of the Company (www.nationalhousingbd.com).

This is in compliance with the Bangladesh Securities and Exchange Commission's Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 Dated 20 June 2018.

Pursuant to the BSEC's Order No. SEC/SRMIC/94-231/25 dated 08 July, 2020, the AGM will be held virtually by using digital platform, which will be conducted via live webcast. You will be able to participate by clicking the following link: www.digitalagmbd.net/NHFIL21AGM

Sd/-

(Md. Sarwar Kamal, FCS)
Company Secretary

Dated, Dhaka
September 06, 2020