Trading Code: BDFINANCE

News Title: BDFINANCE: Q3 Financials

News: (Q3 Un-audited): Consolidated EPS was Tk. 0.06 for July-September, 2022 as against Tk. 0.85 for July-September, 2021; Consolidated EPS was Tk. 0.84 for January-September, 2022 as against Tk. 1.95 for January-September, 2021. Consolidated NOCFPS was Tk. (5.03) for January-September, 2022 as against Tk. 5.93 for January-September, 2021. Consolidated NAV per share was Tk. 17.00 as on September 30, 2022 and Tk. 16.72 as on December 31, 2021. Reasons for changes in EPS: To address the unforeseen credit risk following the impact of Covid-19, the groups' financial performance declined compared to the same period of the previous year for providing additional interest suspense and provisions against stressed loans, leases and advances as a conservative strategy and decrease in income from investment in securities. Reasons for changes in NOCFPS: The consolidated NOCFPS has been decreased due to a decrease income from investment in securities and an increase in borrowing compared to the same period of the previous year.

Post Date: 2022-10-30

Trading Code: BDFINANCE

News Title: BDFINANCE: Board Meeting schedule under LR 16(1)

News: As per Regulation 16(1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, the Company has informed that a meeting of the Board of Directors will be held on October 27, 2022 at 7:00 PM to consider, among others, un-audited financial statements of the Company for the Third Quarter (Q3) period ended September 30, 2022.

Post Date: 2022-10-20

Trading Code: BDFINANCE

News Title: BDFINANCE: Confirmation of shares receipt by a Director

News: Mr. Imtiyaj Yousuf, one of the Directors of the Company, has further informed that he has
completed his receipt of 43,67,661 shares from his father Haji Md Yousuf, General Shareholder of the
company, by way of gift outside the trading system of the Exchange as per declaration disseminated on
26.09.2022.

Post Date: 2022-09-29

Trading Code: BDFINANCE
News Title: BDFINANCE: Declaration of shares receipt by a Director (Correction)
News: (Correction): Mr. Imtiyaj Yousuf, one of the Directors of the Company, has expressed his intention to receive 43,67,661 shares from his father Haji Md Yousuf, General Shareholder of the company, by way of gift outside the trading system of the Exchange within October 31, 2022.
Post Date: 2022-09-26

## **BDFINANCE**

News Title: BDFINANCE: Declaration of shares receipt by a Director

News: Mr. Imtiyaj Yousuf, one of the Directors of the Company, has expressed his intention to receive 43,67,661 shares from his father Haji Md Yousuf, General Shareholder of the company, by way of gift outside the trading system of the Exchange within next 30 working days from the date of issuance of approval letter by DSE.

Post Date: 2022-09-21

Trading Code: BDFINANCE

News Title: BDFINANCE: Q2 Financials

News: (Q2 Un-audited): Consolidated EPS was Tk. 0.38 for April-June 2022 as against Tk. 0.66 for April-June 2021; Consolidated EPS was Tk. 0.78 for January-June 2022 as against Tk. 1.11 for January-June 2021. Consolidated NOCFPS was Tk. 1.15 for January-June 2022 as against Tk. 1.43 for January-June 2021. Consolidated NAV per share was Tk. 16.94 as on June 30, 2022 and Tk. 16.72 as on December 31, 2021. Reason for Significant deviation in EPS and NOCFPS: Consolidated EPS has decreased due to keeping additional interest suspense and providing extra provisions against loans, Lease, and investment as a conservative strategy. Consolidated NOCFPS decreased due to disbursement of loan/lease and investment in securities compared to the same period of previous year.

Post Date: 2022-07-31

Trading Code: BDFINANCE

News Title: BDFINANCE: Board Meeting schedule under LR 16(1)

News: As per Regulation 16(1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, the Company has informed that a meeting of the Board of Directors will be held on July 28, 2022 at 4:30 PM to consider, among others, un-audited financial statements of the Company for the Second Quarter (Q2) period ended June 30, 2022.

Post Date: 2022-07-24

Trading Code: BDFINANCE

News Title: BDFINANCE: Dividend Disbursement

News: The Company has informed that it has credited bonus share to the respective shareholders' BO Accounts and disbursed the cash dividend to the respective shareholders for the year ended December 31, 2021.

Post Date: 2022-06-12

Trading Code: BDFINANCE

News Title: BDFINANCE: Consent from BSEC and Record date for entitlement of 6% Stock Dividend

News: Refer to their earlier news disseminated by DSE on 16.02.2022, the Company has further informed that BSEC has accorded consent for issuance of 6% Stock Dividend for the year ended December 31, 2021. The Company has also informed that the Board of Directors has fixed the Record date on 23.05.2022 for entitlement of the aforesaid Bonus Shares.

Post Date: 2022-05-16

Trading Code: BDFINANCE

News Title: BDFINANCE: Board Meeting schedule under LR 16(1)

News: As per Regulation 16(1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, the Company has informed that a meeting of the Board of Directors will be held on May 10, 2022 at 5:30 PM to consider, among others, un-audited financial statements of the Company for the First Quarter (Q1) period ended March 31, 2022.

Post Date: 2022-04-28

Trading Code: BDFINANCE

News Title: BDFINANCE: Credit Rating Result

News: Emerging Credit Rating Limited (ECRL) has upgraded the credit rating of the Company as "AA-" in the long term and "ST-2" in the short term along with a stable outlook based on audited financial statements of the Company up to December 31, 2020 and other relevant quantitative as well as qualitative information up to the date of rating.

Post Date: 2022-03-02

Trading Code: BDFINANCE

News Title: BDFINANCE: Dividend Declaration (Additional Information)

News: The Company has further informed that the declared 6% stock dividend will be disbursed subject to consent from Bangladesh Securities and Exchange Commission. New Record date for entitlement of Stock Dividend will be notified later after getting approval from BSEC.

Post Date: 2022-02-16

Trading Code: BDFINANCE

News Title: BDFINANCE: Price Limit Open

News: There will be no price limit on the trading of the shares of the Company today (16.02.2022) following its corporate declaration.

Post Date: 2022-02-16

Trading Code: BDFINANCE

News Title: BDFINANCE: Dividend Declaration

News: The Board of Directors has recommended 6% Cash and 6% Stock dividend for the year ended December 31, 2021. Date of AGM: 31.03.2022, Time: 11:30 AM, Venue: Digital Platform. Record Date: 09.03.2022. The Company has also reported Consolidated EPS of Tk. 1.44, Consolidated NAV per share of Tk. 17.73 and Consolidated NOCFPS of Tk. 6.58 for the year ended December 31, 2021 as against Tk. 1.69, Tk. 16.85 and Tk. 3.58, respectively for the same period of the previous year. The Company has also informed that they recommended stock dividend to increase the capital base and to support the growth of the organization. The Company has declared stock dividend out of the profit. Bonus share has not been declared from the revaluation or any unrealized gain or through reducing paid up capital so that the post dividend retained earnings will have negative impact.

Post Date: 2022-02-16

Trading Code: BDFINANCE

News Title: BDFINANCE: Board Meeting schedule under LR 19(1)

News: As per Regulation 19(1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, the Company has informed that a meeting of the Board of Directors will be held on February 15, 2022 at 7:30 PM to consider, among others, audited financial statements of the Company for the year ended December 31, 2021.

Post Date: 2022-02-09