Trading Code: BDFINANCE

News Title: BDFINANCE: Q1 Financials

News: (Continuation news of BDFINANCE): improved due to higher capital gains and dividends received from investment in securities, compared to the same period of last year. Reason for changes in NOCFPS (Consolidated): The consolidated NOCFPS increased due to higher income from investments in securities and conservative disbursement of loans, leases, and advances compared to the same period last year. (end)

Post Date: 2024-06-13

Trading Code: BDFINANCE

News Title: BDFINANCE: Q1 Financials

News: (Q1 Un-audited): Consolidated EPS was Tk. 0.20 for January-March 2024 as against Tk. 0.10 for January-March 2023. Consolidated NOCFPS was Tk. 0.82 for January-March 2024 as against Tk. (1.13) for January-March 2023. Consolidated NAV per share was Tk. 11.73 as on March 31, 2024 and Tk. 11.53 as on December 31, 2023. Reason for changes in EPS (Consolidated) The Group's financial performance (cont.)

Post Date: 2024-06-13

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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 (13.06.2024) following its corporate declaration

following its corporate declaration.

Post Date: 2024-06-13

Trading Code: BDFINANCE

News Title: BDFINANCE: Dividend Declaration

News: (Continuation news of BDFINANCE): the allocation of additional interest suspense and provisions against stressed loans, leases, and advances. These measures were taken to mitigate unforeseen credit risks, address potential losses early, prevent further deterioration and defaults, ensure adequate reserves, and safeguard overall financial health. Furthermore, there was a reduction in fees and commissions from capital market and a substantial decline in income from investments in securities. (end)

Post Date: 2024-06-13

Trading Code: BDFINANCE

News Title: BDFINANCE: Dividend Declaration

News: (Continuation news of BDFINANCE): Reason for changes in NOCFPS (Consolidated): The consolidated NOCFPS decreased due to a reduction in interest income, lower income from investments in securities, increased payment of income tax liabilities, and higher investments in securities compared to the previous year. Reason for changes in Basic EPS (Consolidated): The Company's financial performance declined compared to the previous year due to (cont.3)

Post Date: 2024-06-13

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Trading Code: BDFINANCE

News Title: BDFINANCE: Dividend Declaration

News: (Continuation news of BDFINANCE): The Company has also reported Consolidated EPS of Tk. (5.60), Consolidated NAV per share of Tk. 11.53 and Consolidated NOCFPS of Tk. 1.35 for the year ended December 31, 2023 as against Tk. 1.25, Tk. 17.41 and Tk. 2.24 respectively for the year ended December 31, 2022. The Board of Directors of the company in the same meeting approved to change of the name of the company to "BANGLADESH FINANCE PLC" from "BANGLADESH FINANCE LIMITED". (cont.2)

Post Date: 2024-06-13

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Trading Code: BDFINANCE

News Title: BDFINANCE: Dividend Declaration

News: The Board of Directors has recommended No dividend for the year ended December 31, 2023 due to the allocation of additional provisions and suspense against stressed loans, leases, and advances. This is a Road to Safety strategy aims to recognize potential credit risk early, ensuring adequate reserves, and safeguard the company's overall financial health. Date of AGM: 30.07.2024, Time: 11:00 AM, Venue: Digital Platform; Record Date: 08.07.2024. (cont.1)

Post Date: 2024-06-13

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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 June 12, 2024 at 7:00 PM to consider, among others, un-audited financial statements of the Company for the First Quarter (Q1) period ended March 31, 2024.

Post Date: 2024-06-03

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 June 12, 2024 at 07:00 PM to consider, among others, audited financial statements of the Company for the year ended December 31, 2023.

Post Date: 2024-06-03

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Trading Code: BDFINANCE

News Title: BDFINANCE: Share Transmission of Deceased Sponsor among his successors

News: (Continuation news of BDFINANCE): as the company has informed that he has not applied yet for

the transmission including the submission of declaration form. (end)

Post Date: 2024-05-15

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Trading Code: BDFINANCE

News Title: BDFINANCE: Share Transmission of Deceased Sponsor among his successors

News: The Company has informed that Chowdhury Monwar Ahmed Siddiqui, one of the Sponsors of the company passed away on 14.05.2021. His holding of 1,729,356 shares will be transmitted among his successors according to the Succession Certificate issued by the Honorable Court. However, the portion of shares of Chowdhury Erteza Ahmed Siddiqui, who is son of the deceased and also a sponsor of the company, will not be transmitted now (cont.)

Post Date: 2024-05-15

Trading Code: BDFINANCE

News Title: BDFINANCE: Query Response

News: In response to the DSE query, the company has informed that there is no undisclosed price sensitive information of the company for recent unusual price hike and increase in volume of shares.

Post Date: 2024-02-06

Trading Code: BDFINANCE

News Title: BDFINANCE: Q3 Financials

News: (Cont. news of BDFINANCE): Reasons for deviation in EPS and NOCFPS: EPS: The Group's financial performance declined as a result of the decrease in net interest income and lower income from investment in securities compared to the same period of the previous year. NOCFPS: The consolidated

NOCFPS has been increased due to the collection from Loan/Lease and refinancing received from the central bank compared to the same period of the previous year. (end)

Post Date: 2023-10-30

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Trading Code: BDFINANCE

News Title: BDFINANCE: Q3 Financials

News: (Q3 Un-audited): Consolidated EPS was Tk. 0.13 for July-September, 2023 as against Tk. 0.06 for July-September, 2022; Consolidated EPS was Tk. 0.37 for January-September, 2023 as against Tk. 0.84 for January-September, 2022. Consolidated NOCFPS was Tk. 0.41 for January-September, 2023 as against Tk. 0.21 for January-September, 2022. Consolidated NAV per share was Tk. 16.78 as on September 30, 2023 and Tk. 17.41 as on December 31, 2022. (Cont.)

Post Date: 2023-10-30

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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 29, 2023 at 6:00 PM to consider, among others, un-audited financial statements of the Company for the Third Quarter (Q3) period ended September 30, 2023.

Post Date: 2023-10-22