

Ref: PLFS/PSI//2023/1179
Date: August 30, 2023

To
The Chairman
Bangladesh Securities and Exchange Commission
Securities Commission Bhaban
E-6/C Agargoan, Sher-e-Bangla Nagar,
Administrative Area, Dhaka-1207.

Attention: Executive Director - Supervision & Regulation of Markets and Issuer Companies.

Sub: Price Sensitive Information regarding Annual General Meeting (AGM) 2018 of People's Leasing And Financial Services Ltd.

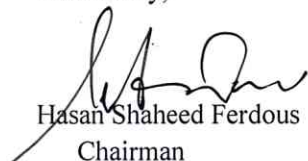
Ref: Hon'ble High Court (Company Court)'s Company Matter No. 206 of 2022 dated 05.09.2022 regarding holding of AGM.


Dear Sir,

Pursuant to the Hon Court Order No. 1993 dated 05.09.2022 in the Company Matter No. 206 of 2022 regarding holding of AGM. We would like inform that the Board of Directors of People's Leasing And Financial Services Ltd. in its 48th Meeting held on at 17th August 2023 has taken the following Price sensitive decisions:

Business Items	Decisions			
Recommendations of dividends for the year 2018	No dividend			
Date & Time of 23 rd AGM	September 27, 2023 (Wednesday) at 10:30 A.M.			
Venue of AGM	Online Digital Platform			
Record date of the AGM	August 05, 2019			
Performance Highlights	2018		2017	
	Solo	Consolidated	Solo	Consolidated
1) NAV per share	(65.26)	(65.59)	(60.02)	(60.07)
2) Earnings Per Share (EPS)	(5.24)	(5.52)	(27.07)	(26.68)
3) Net Operating Cash Flow Per Share (NOCFPS)	(2.56)	(3.69)	5.09	5.76

Yours truly,


Hasan Shaheed Ferdous
Chairman
Board of Directors
People's Leasing And Financial Services Ltd


Md. Sagir Hossain Khan
Managing Director



