

Ref: PLFS/SEC- 19TH AGM//Price-Sensitive -2014/ APRIL 30-2015/940

Dated: Dhaka
April 30, 2015

The Chairman,

Bangladesh Securities And Exchange Commission,
Jiban Bima Tower (15th & 20th Floors),
10, Dilkusha C/A., Dhaka - 1000.

Fax: 880 2 956 3721.

SUB: PRICE SENSITIVE DISCLOSURE- 2014

Dear Sir,

We are pleased to inform you that Board of Directors of People's Leasing and Financial Services Limited in its **290th** Meeting of the Board of Directors held **on Thursday April 30, 2015 at 3:00 P.M.** in the Company's Registered / Corporate Office, Paramount Heights, Level – 12th , 65/2/1, Box Culvert Road Road, Purana Paltan, Dhaka – 1000 while considering / adopting Audited Financial Statements for the year ended December 31, 2014, the Board took the following Price Sensitive decisions regarding the **19th Annual General Meeting (AGM)** of the company :

- That the Board of Directors recommended **10 % Stock Dividend 01 (one) Bonus share against 10 shares** for the year ended **December 31, 2014** subject to approval of the shareholders in the forthcoming **19th AGM** of the Company.
- That the **19th Annual General Meeting (AGM)** of the Company will be held **on Thursday June 25, 2015 at 11:00 A.M.**
- Venue of the AGM is **RAOWA CONVENTION HALL, Hall # 01, 1st Floor**, VIP Road, Mohakhali, Dhaka – 1206.
- That the **Record Date** will be **Sunday May 17, 2015.**
- That Net Asset Value (**NAV**) per share for the year ended December 31, 2014 was **Tk. 17.52.**
- That Earning per Share (**EPS**) for the year ended December 31, 2014 was **Tk.0.76.**
- The Net Operating Cash Flow per share (**NOCFPS**) for the year ended December 31, 2014 was **Tk.1.50**

Should you require any further information in this regard we shall be at your disposal to respond.

We thank you and assure you of our best attention at all times.

By order of the Board,



A.K.M. Abdus Sobhan

Company Secretary

April 30, 2015

Copy forwarded for information to:

The Managing Director, Dhaka & Chittagong Stock Exchange Limited,