

Ref: PLFS/PSI//2025/1224

Date: April 30, 2025

To  
The Chairman  
Bangladesh Securities and Exchange Commission

To  
The Managing Director  
Dhaka Stock Exchange PLC.

To  
The Managing Director  
Chittagong Stock Exchange PLC.

Attention: Listing Affairs Department

Sub: Price Sensitive Information regarding Audited Financial Statements 31<sup>st</sup> December, 2024 of  
People's Leasing and Financial Services Ltd.

Dear Sir,

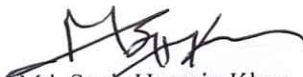
We would like inform that the Board of Directors of People's Leasing and Financial Services Ltd. in its 79<sup>th</sup> Meeting held on at 30<sup>th</sup> April 2025 at 4.00 p.m. has adopted the Audited Financial Statements 31<sup>st</sup> December 2024 and 29<sup>th</sup> AGM related decision and disclosed the following Price sensitive information:

- |   |   |  |
|---|---|--|
| 01. Proposed dividend for the year 2024     | : | No Dividend  |
| 02. Date of AGM                             | : | Tuesday, June 24, 2025   |
| 03. Time of AGM                             | : | 10.00 a.m.   |
| 04. Venue of the 29 <sup>th</sup> AGM       | : | Hybrid system at Hotel InterContinental,<br>1, Minto Road, Dhaka-1000. |
| 05. Record Date of the 29 <sup>th</sup> AGM | : | Tuesday, May 27, 2025  |

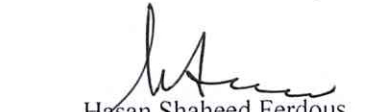
**Highlights of Audited Financial Statements of 2024 are as follows:**

Particulars	Amount in Taka as on 31.12.2024	Amount in Taka as on 31.12.2023
Net Assets Value Per Share (NAVPS)	(149.50)	(135.70)
Earnings per Share (EPS)	(14.95)	(11.14)
Net Operating Cash Flow per Share (NOCFPS)	(0.22)	0.37

Yours truly,



Md. Sagir Hossain Khan  
Managing Director



Hasan Shaheed Ferdous  
Chairman of Board of Directors