



PEOPLE'S LEASING AND FINANCIAL SERVICES LTD.

12th Floor, Paramount Heights, 65/2/1, Box Culvert Road, Purana Paltan, Dhaka-1000,
Bangladesh, Tel: +88 02 47118938, email: info@plfsbd.com, website: plfsbd.com

Price Sensitive Information (PSI)

This is to inform to all concerned that pursuant to the company matter no.210 of 2024 dated 24.11.2024 of the Hon`ble court the Board of Directors of People's Leasing And Financial Services Ltd. in its 72nd Meeting held on 28th November 2024 has adopted the Audited Financial Statements as on 31st December 2023 and 27th & 28th AGMs related decision and disclosed the following Price sensitive information:

01. Proposed dividend for the year 2022 and 2023 : No Dividend
02. Date of AGMs : Tuesday, December 31, 2024
03. Time of AGMs : 27th -10.30am
: 28th- 11.30am
03. Venue of the 27th and 28th AGMs : Hybrid system at Pan Pacific Sonargaon,
: 107 Kazi Nazrul Islam Avenue, Dhaka.
04. Record Date 27th and 28th AGMs : Thursday, December 19, 2024

05. Highlights of Audited Financial Statements of 2022 and 2023 are as follows:

Particulars	Amount in Taka as on 31.12.2023	Amount in Taka as on 31.12.2022
Net Assets Value Per Share (NAVPS)	(135.70)	(124.56)
Earnings per Share (EPS)	(11.14)	(11.08)
Net Operating Cash Flow per Share (NOCFPS)	0.37	1.21

SD/-
Md. Armia Fakir ACS
Company Secretary (in charge)