

Price Sensitive Information

This is for the information to all the concerned that the Board of Directors of First Finance Limited, in its 269th Board Meeting held on 27th April, 2016 Wednesday at 5:30 PM (Closed at 8:15 PM) at Jahangir Tower (3rd Floor), 10 Kawranbazar C/A, Dhaka-1215, amongst others, approved the audited Financial Statements for year 2015 and took the following price sensitive decisions:

1.	Recommended Dividend for the year 2015	:	The Board of Directors recommended No Dividend for the year 2015 subject to approval of the Shareholders.	
2.	Date and Time of 23rd AGM	:	Thursday, June 9, 2016 at 11:00 AM	
3.	Venue of 23rd AGM	:	Trust Milonayaton, 545, Old Airport Road, Dhaka Cantonment, Dhaka	
4.	Record Date for 23rd AGM	:	Thursday, May 19, 2015	
5.	Financial highlights	:	Year 2015	Year 2014
	i) Net Profit (Million Taka)	:	9.37	73.28
	ii) Earnings per share(EPS)	:	0.08	0.66
	iii) Net Asset Value per share (NAV per share)	:	13.07	13.64
	iv) Net Operating Cash Flow per share (NOCFPS)	:	9.15	0.73

By order of the Board

(Sarwar Shafiq)

Company Secretary

Dated: 27th April, 2016

Notes:

- Notice of the 23rd AGM will be served in due course.
- The Shareholders whose names will appear in the Depository Register on the 'Record Date' i.e. May 19, 2016 will be entitled to attend the Annual General Meeting.
- As per Bangladesh Securities and Exchange Commission (BSEC)'s Notification No. SEC/CMRRCD/2009-193/154 thereon dated October 24, 2013, No Food Box/Gift Coupon etc. will be provided at the 23rd AGM.