



## PEOPLE'S LEASING AND FINANCIAL SERVICES LTD.

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

### Disclosure of Price Sensitive Information-PSI

We would like to inform that the Board of Directors of People's Leasing and Financial Services Ltd. in its 105<sup>th</sup> Meeting held on 30<sup>th</sup> June 2026 at 4.00 p.m. has adopted the Audited Financial Statements 31<sup>st</sup> December 2025 with auditors' report and 30<sup>th</sup> AGM related decision and disclosed the following Price sensitive information:

- |   |   |  |
|---|---|--|
| 01. Proposed dividend for the year 2025     | : | No Dividend  |
| 02. Date of AGM                             | : | Monday, August 17, 2026  |
| 03. Time of AGM                             | : | 10.00 a.m.   |
| 04. Venue of the 30 <sup>th</sup> AGM       | : | Hybrid system at Hotel InterContinental,<br>1, Minto Road, Dhaka-1000. |
| 05. Record Date of the 30 <sup>th</sup> AGM | : | Sunday, July 26, 2026  |

#### Highlights of Audited Financial Statements of 2025 are as follows:

Particulars	(Figures in BDT)	
	Amount in Taka as on 31.12.2025	Amount in Taka as on 31.12.2024
Earnings Per Share (EPS)	(12.81)	(14.95)
Net Operating Cash Flow Per Share (NOCFPS)	(0.69)	(0.22)
Net Assets Value (NAV) Per Share	(155.15)	(149.50)

The details audited financial statements ended December 31,2025 are available in the company`s website  
[www.plfsbd.com](http://www.plfsbd.com)

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