



## International Leasing And Financial Services Limited

DR Tower (13<sup>th</sup> Floor), 65/2/2 Bir Protik Gazi Golam Dostogir Road, Purana Paltan, Dhaka – 1000.  
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### Price Sensitive Information

This is for information of all concerned that the Board of Directors of International Leasing And Financial Services Limited in its 279<sup>th</sup> Meeting held on Saturday, September 07, 2024 at 3:00 p.m. has approved the Audited Financial Statements for the year ended December 31, 2023. Summary of Consolidated Financial Positions are as follows:

Sl. No.	Particulars	Decisions
01.	Recommended Dividend for 2023	“Zero” Dividend
02.	Record Date of 28 <sup>th</sup> AGM	September 26, 2024
03.	Date and Time of 28 <sup>th</sup> AGM	September 30, 2024 at 10.30 a.m.
04.	Venue of 28 <sup>th</sup> AGM	Through Hybrid System at Sena Convention Hall, SKS Tower, (Lift-9), 7 VIP Road, Mohakhali, Dhaka-1206, with both physical presence and Digital Platform.

Particulars	Consolidated		ILFSL	
	31.12.2023	31.12.2022	31.12.2023	31.12.2022
Profit After Tax (Million Taka)	(2,454.59)	(1,785.14)	(2,232.97)	(1,632.83)
Earnings Per Share (EPS) (Taka)	(11.07)	(8.05)	(10.07)	(7.36)
Net Asset Value Per Share (NAV) (Taka)	(173.31)	(162.24)	(171.60)	(161.53)
Net Operating Cash Flow per share (Taka)	(1.27)	(1.43)	(1.08)	(1.35)

By Order of the Board of Directors

Place: Dhaka

Dated: September 07, 2024

Sd/-

Md. Asaduzzaman

Company Secretary (CC)

#### Notes:

- ❖ Trading of the company's shares in the Stock Exchanges will remain suspend on the Record Date.
- ❖ Pursuant to the Bangladesh Securities & Exchange Commission Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018, the Company will send the Annual Report – 2023 in soft format to the e-mail of the shareholders available in their Beneficiary Owners (BO) accounts maintained with the Depository. Shareholders are requested to update their e-mail address through their respective Depository Participant (DP). Shareholders may also collect the printed copy of the Annual Report – 2023 from the registered address of the company or from the AGM Venue. The soft copy of the Annual Report – 2023 will also be available in the Company's website at: www.ifsl.com
- ❖ Shareholders are requested to update their respective BO account with 12-Digit Taxpayer's Identification Number (e-TIN), BO Account, Address, Mobile Number etc through their respective Depository Participant (DP) before the record date.
- ❖ Shareholders, whose names would appear in the REGISTER OF Members of the Company on the Record Date, shall be entitled to the dividend and attend the AGM.