



## 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 283<sup>rd</sup> Meeting held on Saturday, May 24, 2025 at 3:00 p.m. has approved the Audited Financial Statements for the year ended December 31, 2024. Summary of Consolidated Financial Positions are as follows:

Sl. No.	Particulars	Decisions			
01.	Recommended Dividend for 2024	“Zero” Dividend			
02.	Record Date of 29 <sup>th</sup> AGM	June 19, 2025			
03.	Date and Time of 29 <sup>th</sup> AGM	June 30, 2025 at 11.00 a.m.			
04.	Venue of 29 <sup>th</sup> AGM	Through Hybrid System at FARS Hotel & Resorts, Akram Center, 212 Shahid Nazrul Islam Rd, Dhaka 1000 both physical and digital platform.			
Particulars		Consolidated		ILFSL	
		31.12.2024	31.12.2023	31.12.2024	31.12.2023
Profit After Tax (Million Taka)		(8653.46)	(2,454.59)	(8328.85)	(2,232.97)
Earnings Per Share (EPS) (Taka)		(39.01)	(11.07)	(37.55)	(10.07)
Net Asset Value Per Share (NAV) (Taka)		(212.32)	(173.31)	(209.15)	(171.60)
Net Operating Cash Flow per share (Taka)		(2.01)	(1.27)	(1.95)	(1.08)

By Order of the Board of Directors

Place: Dhaka

Sd/-

Dated: May 24, 2025

Md. Rezaul Islam

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 – 2024 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 – 2024 from the registered address of the company or from the AGM Venue. The soft copy of the Annual Report – 2024 will also be available in the Company's website at: www.ilfsl.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.