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Delta Brac Housing Finance Corporation Ltd.

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PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of the Company in its 125th Meeting held on Thursday, October 28, 2021 at 4.00 p.m. among others has taken the following Price Sensitive decisions:

- (1). The Board approved the proposal for enhancement of Authorized Capital from the existing Tk. 200 crore to Tk. 400 crore and related amendment of the capital clause of the Memorandum and Articles of Association of the Company, subject to prior approval from Bangladesh Bank and subsequent approval from the shareholders.
- (2). The Board also approved the proposal for changing the registered name of the Company, 'Delta Brac Housing Finance Corporation Limited' with the new name 'DBH Finance PLC', subject to prior approval from Bangladesh Bank and subsequent approval from the shareholders.

October 28, 2021

By Order of the Board
Sd/-

Jashim Uddin, FCS
Company Secretary