



**প্রিমিয়ার লিজিং এণ্ড ফাইন্যান্স লিমিটেড**  
**PREMIER LEASING & FINANCE LIMITED**  
 Happy Rahman Plaza (5<sup>th</sup> Floor), Bangla Motor Crossing,  
 25~27, Kazi Nazrul Islam Avenue, Dhaka-1000.

### PRICE SENSITIVE INFORMATION

This is for information of all the valued Shareholder/Members of PREMIER LEASING & FINANCE LIMITED (PLFL) that the Board of Directors of our Company in its' 257<sup>th</sup> Meeting held on **Tuesday, 29-November-2022** commencing from **3.00 P.M** approved the Quarterly Un-audited Financial Statements of the Company for the First Quarter (Q1) ended as on 31-March-2022 and disclosed the following Financial Indicators of the Company:

Particulars	Amount in Taka	
	01.01.2022 to 31.03.2022 (Consolidated)	01.01.2021 to 31.03.2021 (Consolidated)
Earnings Per Share (EPS)	(2.42)	(1.64)
Net Asset Value (NAV) Per Share	(4.58)	14.38
Net Operating Cash Flow Per Share (NOCFPS)	2.32	0.44

It is to be mentioned here that the consolidated EPS of January-March, 2022 i.e. First Quarter (Q1) has been decreased than that of previous year due to negative impact of COVID-19 Pandemic on the business which has increased the NPL of the Company. As a result, interest income from Loan/Lease/Advance has decreased substantially.

Detailed of the Quarterly Un-audited Financial Statements of the Company for the First Quarter (Q1) ended as on 31-March-2022 will also be available in the Website of the Company at [www.premierleasing.com.bd](http://www.premierleasing.com.bd)

This information is furnished as per Listing Regulations, 2015 of Stock Exchanges.

Dated  
29- November- 2022

By order of the Board of Directors  
Sd/-  
(Subash Chandra Moulick FCS)  
Executive Vice President & Company Secretary

**চাই আজ দেশ জুড়ে বিবেকের জাগরণ, দুর্নীতি রোধে দ্রুত শুরু হোক মহারণ**



**প্রিমিয়ার লিজিং এণ্ড ফাইন্যান্স লিমিটেড**  
**PREMIER LEASING & FINANCE LIMITED**  
 Happy Rahman Plaza (5<sup>th</sup> Floor), Bangla Motor Crossing,  
 25~27, Kazi Nazrul Islam Avenue, Dhaka-1000.

### PRICE SENSITIVE INFORMATION

This is for information of all the valued Shareholder/Members of PREMIER LEASING & FINANCE LIMITED (PLFL) that the Board of Directors of our Company in its' 257<sup>th</sup> Meeting held on **Tuesday, 29-November-2022** commencing from **3.00 P.M** approved the Quarterly Un-audited Financial Statements of the Company for the Second Quarter (Q2) ended as on 30-June-2022 and disclosed the following Financial Indicators of the Company:

Particulars	Amount in Taka			
	01.01.2022 to 30.06.2022 (Consolidated)	01.01.2021 to 30.06.2021 (Consolidated)	01.04.2022 to 30.06.2022 (Consolidated)	01.04.2021 to 30.06.2021 (Consolidated)
Earnings Per Share (EPS)	(5.40)	(2.96)	(2.99)	(1.32)
Net Asset Value (NAV) Per Share	(7.65)	13.13	-	-
Net Operating Cash Flow Per Share (NOCFPS)	4.49	(0.02)	-	-

It is to be mentioned here that the consolidated EPS of April-June, 2022 i.e. Second Quarter (Q2) has been decreased than that of previous year due to negative impact of COVID-19 Pandemic on the business which has increased the NPL of the Company. As a result, interest income from Loan/Lease/Advance has decreased substantially.

Detailed of the Quarterly Un-audited Financial Statements of the Company for the Second Quarter (Q2) ended as on 30-June-2022 will also be available in the Website of the Company at [www.premierleasing.com.bd](http://www.premierleasing.com.bd)

This information is furnished as per Listing Regulations, 2015 of Stock Exchanges.

Dated  
29-November-2022

By order of the Board of Directors  
Sd/-  
(Subash Chandra Moulick FCS)  
Executive Vice President & Company Secretary

**চাই আজ দেশ জুড়ে বিবেকের জাগরণ, দুর্নীতি রোধে দ্রুত শুরু হোক মহারণ**



**প্রিমিয়ার লিজিং এণ্ড ফাইন্যান্স লিমিটেড**  
**PREMIER LEASING & FINANCE LIMITED**  
 Happy Rahman Plaza (5<sup>th</sup> Floor), Bangla Motor Crossing,  
 25~27, Kazi Nazrul Islam Avenue, Dhaka-1000.

### PRICE SENSITIVE INFORMATION

This is for information of all the valued Shareholder/Members of PREMIER LEASING & FINANCE LIMITED (PLFL) that the Board of Directors of our Company in its' 257<sup>th</sup> Meeting held on **Tuesday, 29-November-2022** commencing from **3.00 P.M** approved the Quarterly Un-audited Financial Statements of the Company for the Third Quarter (Q3) ended as on 30-September-2022 and disclosed the following Financial Indicators of the Company:

Particulars	Amount in Taka			
	01.01.2022 to 30.09.2022 (Consolidated)	01.01.2021 to 30.09.2021 (Consolidated)	01.07.2022 to 30.09.2022 (Consolidated)	01.07.2021 to 30.09.2021 (Consolidated)
Earnings Per Share (EPS)	(6.32)	(6.33)	(0.92)	(3.37)
Net Asset Value (NAV) Per Share	(8.57)	9.81	-	-
Net Operating Cash Flow Per Share (NOCFPS)	6.11	3.35	-	-

It is to be mentioned here that the consolidated EPS of July-September, 2022 i.e. Third Quarter (Q3) has been decreased than that of previous year due to negative impact of COVID-19 Pandemic on the business which has increased the NPL of the Company. As a result, interest income from Loan/Lease/Advance has decreased substantially.

Detailed of the Quarterly Un-audited Financial Statements of the Company for the Third Quarter (Q3) ended as on 30-September-2022 will also be available in the Website of the Company at [www.premierleasing.com.bd](http://www.premierleasing.com.bd)

This information is furnished as per Listing Regulations, 2015 of Stock Exchanges.

Dated  
29-November-2022

By order of the Board of Directors  
Sd/-  
(Subash Chandra Moulick FCS)  
Executive Vice President & Company Secretary

**চাই আজ দেশ জুড়ে বিবেকের জাগরণ, দুর্নীতি রোধে দ্রুত শুরু হোক মহারণ**



**প্রিমিয়ার লিজিং এন্ড ফাইন্যান্স লিমিটেড**  
**PREMIER LEASING & FINANCE LIMITED**  
 Happy Rahman Plaza (5<sup>th</sup> Floor), Bangla Motor Crossing,  
 25~27, Kazi Nazrul Islam Avenue, Dhaka-1000.

## PRICE SENSITIVE INFORMATION

This is for information of all the valued Shareholder/Members of PREMIER LEASING & FINANCE LIMITED (PLFL) that the Board of Directors of the Company in its' 256<sup>th</sup> Meeting held on 8-November-2022 commencing from 2.30 P.M has approved the Financial Statements of the Company for the year ended as on 31-December-2021 and taken the following decisions and disclosed the following Financial indicators of the Company:

Sl.No.	Particulars	Decisions
1.	Date, Day & Time of 20 <sup>th</sup> AGM	: 22-December-2022, Thursday at 11.00 A.M
2.	Venue of the 20 <sup>th</sup> AGM	: The AGM will be held virtually through using Digital Platform.
3.	Record Date for 20 <sup>th</sup> AGM	: Wednesday, 30-November-2022.
4.	Recommendation of Dividend for the year 2021	: The Board of Directors recommended no Dividend for the year 2021.

### COMPARATIVE STATEMENT

	Particulars	Amount in Taka	
		2021 (Consolidated)	2020 (Consolidated)
5.	Earnings Per Share (EPS)	(18.18)	(2.93)
6.	Net Asset Value (NAV) (Taka in Crore)	(28.25)	213.14
7.	Net Asset Value (NAV) Per Share	(2.12)	16.03
8.	Net Operating Cash Flow Per Share (NOCFPS)	4.59	3.26

It is to be mentioned here that the consolidated EPS for the year 2021 has been decreased than that of previous year due to negative impact of COVID-19 Pandemic on the business as well as to buildup required provision against NPL from the income generated from Loan/Lease/Advance of the Company and transfer of interest income from NPL to the interest suspense account.

The Name of Shareholders appearing in the 'Register of Members' of the Company or in the 'Depository Register' on the Record Date shall be eligible to attend and vote at the 20<sup>th</sup> Annual General Meeting.

This information is furnished as per Listing Regulations, 2015 of Stock Exchanges.

Dated  
8-November-2022

By order of the Board of Directors  
 Sd/-  
**(Subash Chandra Moulick FCS)**  
 Executive Vice President & Company Secretary

**চাই আজ দেশ জুড়ে বিবেকের জাগরণ, দুর্নীতি রোধে দ্রুত শুরু হোক মহারণ**



**প্রিমিয়ার লিজিং এন্ড ফাইন্যান্স লিমিটেড**  
**PREMIER LEASING & FINANCE LIMITED**  
 Happy Rahman Plaza (5<sup>th</sup> Floor), Bangla Motor Crossing,  
 25~27, Kazi Nazrul Islam Avenue, Dhaka-1000.

## PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Premier Leasing & Finance Limited in its' 240<sup>th</sup> Meeting held on 23-November-2021 commencing from 5.00 P.M has approved the Financial Statements of the Company for the year ended as on 31-December-2020 and taken the following decisions as well as disclosed the following Financial indicators of the Company:

Sl.No.	Particulars	Decisions
1.	Date, Day & Time of 19 <sup>th</sup> AGM	: 30-December-2021, Thursday at 11.00 A.M
2.	Venue of the 19 <sup>th</sup> AGM	: The AGM will be held virtually through using Digital Platform.
3.	Record Date for 19 <sup>th</sup> AGM	: Tuesday, 14-December-2021.
4.	Recommendation of Dividend for the year 2020	: The Board of Directors recommended no Dividend for the year 2020.

### COMPARATIVE STATEMENT

	Particulars	Amount in Taka	
		2020 (Consolidated)	2019 (Consolidated)
5.	Earnings Per Share (EPS) (Restated)	(2.93)	0.17
6.	Net Asset Value (NAV) (Taka in Crore)	213.14	252.14
7.	Net Asset Value (NAV) Per Share	16.03	18.96
8.	Net Operating Cash Flow Per Share (NOCFPS) (Restated)	3.26	3.08

It is to be mentioned here that the consolidated EPS for the year 2020 has been decreased than that of previous year due to negative impact of COVID-19 Pandemic on the business as well as adjustment of provision shortfall amount from income against Loan/Lease/Advance of the Company.

The name of the Shareholders appearing in the 'Register of Members' of the Company or in the 'Depository Register' on the Record Date shall be eligible to attend and vote at the 19<sup>th</sup> Annual General Meeting.

Dhaka,  
 23-November-2021

By order of the Board of Directors  
 Sd/-  
**(Subash Chandra Moulick FCS)**  
 Senior Vice President & Company Secretary

**চাই আজ দেশ জুড়ে বিবেকের জাগরণ, দুর্নীতি রোধে দ্রুত শুরু হোক মহারণ।**



**প্রিমিয়ার লিজিং এণ্ড ফাইন্যান্স লিমিটেড**  
**PREMIER LEASING & FINANCE LIMITED**  
 Happy Rahman Plaza (5<sup>th</sup> Floor), Bangla Motor Crossing,  
 25-27, Kazi Nazrul Islam Avenue, Dhaka-1000.

## DISTRIBUTION OF ANNUAL REPORT – 2020

This is for information of all the valued Shareholder/Members of **PREMIER LEASING & FINANCE LIMITED** (PLFL) that the **Annual Report-2020** (pdf format) along with the Notice of 19<sup>th</sup> AGM of the Company (PLFL) has already been sent to the respective Shareholders through e-mail addresses as available in their respective Beneficiary Owner (BO) Accounts as on the Record Date on 14-December-2021 maintained with Depository Participant (DP) under Central Depository System (CDS). The Annual Report-2020 including Proxy Form is also available in the website of the Company at [www.premierleasing.com.bd](http://www.premierleasing.com.bd). In case of non-receipt of Annual Report-2020 through e-mail, Shareholders/ Members may contact with Share Department of the company located at Bangla Motor Crossing ((5<sup>th</sup> Floor), 25-27, Kazi Nazrul Islam Avenue, Dhaka-1000 for the same with prior written request or may visit the website of the company where the Annual Report-2020 is displayed.

Shareholders are requested to join the AGM and to give their comments through login this link: <http://premierleasing19thagm.highsoftcloud.com> before 24 hours of the AGM scheduled to be held on 30-December-2021 at 11.00 A. M.

Dated  
 22-December-2021

Sd/-  
**(Subash Chandra Moulick FCS)**  
 Sr. Vice President & Company Secretary

**চাই আজ দেশ জুড়ে বিবেকের জাগরণ, দুর্নীতি রোধে দ্রুত শুরু হোক মহারণ।**



**প্রিমিয়ার লিজিং এণ্ড ফাইন্যান্স লিমিটেড**  
**PREMIER LEASING & FINANCE LIMITED**  
 Happy Rahman Plaza (5<sup>th</sup> Floor), Bangla Motor Crossing,  
 25-27, Kazi Nazrul Islam Avenue, Dhaka-1000.

## PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Premier Leasing & Finance Limited in its' **242<sup>nd</sup>** Meeting held on **Wednesday, 22-December-2021** commencing from **5.30 P.M** approved the Quarterly Un-audited Financial Statements of the Company for the First Quarter (Q1) ended as on 31-March-2021 and disclosed the following Financial Indicators of the Company:

Particulars	Amount in Taka	
	01.01.2021 to 31.03.2021 (Consolidated)	01.01.2020 to 31.03.2020 (Consolidated)
Earnings Per Share (EPS)	(1.64)	0.11
Net Asset Value (NAV) (Taka in Crore)	191.27	253.49
Net Asset Value (NAV) Per Share	14.38	19.06
Net Operating Cash Flow Per Share (NOCFPS)	0.44	0.05

It is to be mentioned here that the consolidated EPS of January-March, 2021 i.e; First Quarter (Q1) has been decreased than that of previous year due to negative impact of COVID-19 Pandemic on the business as well as adjustment of provision shortfall amount from income against Loan/Lease/Advance of the Company.

Detailed of the Quarterly Un-audited Financial Statements of the Company for the First Quarter (Q1) ended as on 31-March-2021 will also be available in the Website of the Company at [www.premierleasing.com.bd](http://www.premierleasing.com.bd).

Dated  
 22-December-2021

By order of the Board of Directors  
 Sd/-  
**(Subash Chandra Moulick FCS)**  
 SVP & Company Secretary  
 &  
 Managing Director (CC)

**চাই আজ দেশ জুড়ে বিবেকের জাগরণ, দুর্নীতি রোধে দ্রুত শুরু হোক মহারণ।**



**প্রিমিয়ার লিজিং এণ্ড ফাইন্যান্স লিমিটেড**  
**PREMIER LEASING & FINANCE LIMITED**  
 Happy Rahman Plaza (5<sup>th</sup> Floor), Bangla Motor Crossing,  
 25-27, Kazi Nazrul Islam Avenue, Dhaka-1000.

## PRICE SENSITIVE INFORMATION

This is for Information of all concerned that the Board of Directors of Premier Leasing & Finance Limited In Its' **242<sup>nd</sup>** Meeting held on Wednesday, **22-December-2021** commencing from **5.30 P.M** approved the Quarterly Un-audited Financial Statements of the Company for the Second Quarter (Q2) ended as on 30-June-2021 and disclosed the following Financial Indicators of the Company:

Particulars	Amount In Taka			
	01.01.2021 to 30.06.2021 (Consolidated)	01.01.2020 to 30.06.2020 (Consolidated)	01.04.2021 to 30.06.2021 (Consolidated)	01.04.2020 to 30.06.2020 (Consolidated)
Earnings Per Share (EPS)	(2.96)	0.02	(1.32)	(0.08)
Net Asset Value (NAV) (Taka in Crore)	174.54	252.26	-	-
Net Asset Value (NAV) Per Share	13.13	18.97	-	-
Net Operating Cash Flow Per Share (NOCFPS)	(0.02)	(1.19)	-	-

It is to be mentioned here that the consolidated EPS of April-June, 2021 i.e; Second Quarter (Q2) has been decreased than that of previous year due to negative impact of COVID-19 Pandemic on the business as well as adjustment of provision shortfall amount from Income against Loan/Lease/Advance of the

Detailed of the Quarterly Un-audited Financial Statements of the Company for the Second Quarter (Q2) ended as on 30-June-2021 will also be available in the Website of the Company at [www.premierleasing.com.bd](http://www.premierleasing.com.bd).

Dated  
22-December-2021

By order of the Board of Directors  
 Sd/-  
 (Subash Chandra Moullick FCS)  
 SVP & Company Secretary  
 &  
 Managing Director (CC)

চাই আজ দেশ জুড়ে বিবেকের জাগরণ, দুর্নীতি রোধে দ্রুত শুরু হোক মহারণ।



**প্রিমিয়ার লিজিং এণ্ড ফাইন্যান্স লিমিটেড**  
**PREMIER LEASING & FINANCE LIMITED**  
 Happy Rahman Plaza (5<sup>th</sup> Floor), Bangla Motor Crossing,  
 25-27, Kazi Nazrul Islam Avenue, Dhaka-1000.

## PRICE SENSITIVE INFORMATION

This is for Information of all concerned that the Board of Directors of Premier Leasing & Finance Limited In Its' **242<sup>nd</sup>** Meeting held on Wednesday, **22-December-2021** commencing from **5.30 P.M** approved the Quarterly Un-audited Financial Statements of the Company for the Third Quarter (Q3) ended as on 30-September-2021 and disclosed the following Financial Indicators of the Company:

Particulars	Amount In Taka			
	01.01.2021 to 30.09.2021 (Consolidated)	01.01.2020 to 30.09.2020 (Consolidated)	01.07.2021 to 30.09.2021 (Consolidated)	01.07.2020 to 30.09.2020 (Consolidated)
Earnings Per Share (EPS)	(6.33)	0.11	(3.37)	0.09
Net Asset Value (NAV) (Taka in Crore)	130.48	253.07	-	-
Net Asset Value (NAV) Per Share (Taka)	9.81	19.03	-	-
Net Operating Cash Flow Per Share (NOCFPS)	3.35	(0.94)	-	-

It is to be mentioned here that the consolidated EPS of July-September, 2021 i.e; Third Quarter (Q3) has been decreased than that of previous year due to negative impact of COVID-19 Pandemic on the business as well as adjustment of provision shortfall amount from Income against Loan/Lease/Advance of the Company.

Detailed of the Quarterly Un-audited Financial Statements of the Company for the Third Quarter (Q3) ended as on 30-September-2021 will also be available in the Website of the Company at [www.premierleasing.com.bd](http://www.premierleasing.com.bd).

Dated  
22-December-2021

By order of the Board of Directors  
 Sd/-  
 (Subash Chandra Moullick FCS)  
 SVP & Company Secretary  
 &  
 Managing Director (CC)

চাই আজ দেশ জুড়ে বিবেকের জাগরণ, দুর্নীতি রোধে দ্রুত শুরু হোক মহারণ।



**প্রিমিয়ার লিজিং এণ্ড ফাইন্যান্স লিমিটেড**  
**PREMIER LEASING & FINANCE LIMITED<sub>ig</sub>**  
 25-27, Kazi Nazrul Islam Avenue, Dhaka – 1000

### PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Premier Leasing & Finance Limited in its 227<sup>th</sup> Meeting held on Tuesday, 27-October-2020 commencing from 6.00 P. M approved the Quarterly Un-audited Financial Statements of the Company for the Third Quarter (Q3) ended as on 30-September-2020 and disclosed the following Financial Indicators of the Company:

Particulars	Amount in Taka		Amount in Taka	
	01.01.2020 to 30.09.2020 (Consolidated)	01.01.2019 to 30.09.2019 (Consolidated)	01.07.2020 to 30.09.2020 (Consolidated)	01.07.2019 to 30.09.2019 (Consolidated)
Earnings Per Share (EPS) (Restated)	0.11	0.09	0.09	0.03
Net Asset Value (NAV) (Taka in Crore)	253.07	245.47	-	-
Net Asset Value (NAV) Per Share (Taka)	19.03	18.46	-	-
Net Operating Cash Flow Per Share (NOCFPS) (Restated)	(0.94)	(1.37)	-	-

It is to be mentioned here that the consolidated EPS of July-September, 2020 Quarter has been increased than that of previous Quarter due to receive of Dividend from one of the Subsidiary Companies & increase of Brokerage Commission Income of Subsidiaries of the Company.

Detailed of the Quarterly Un-audited Financial Statements of the Company for the Third Quarter (Q3) ended as on 30-September-2020 will also be available in the Website of the Company at [www.premierleasing.com.bd](http://www.premierleasing.com.bd)

Dated  
27-October2020

Sd/  
Subash Chandra Moulick FCS  
Sr. Vice President & Company Secretary

চাই আজ দেশ জুড়ে বিবেকের জাগরণ, দুর্নীতি রোধে দ্রুত শুরু হোক মহারণ





**প্রিমিয়ার লিজিং এণ্ড ফাইন্যান্স লিমিটেড**  
**PREMIER LEASING & FINANCE LIMITED**  
 Happy Rahman Plaza (5<sup>th</sup> Floor), Bangla Motor Crossing,  
 25-27, Kazi Nazrul Islam Avenue, Dhaka-1000.

**PRICE SENSITIVE INFORMATION**

This is for information of all concerned that the Board of Directors of Premier Leasing & Finance Limited in its 223<sup>rd</sup> Meeting held on Thursday, 20-August-2020 commencing from 4:30 P.M. has approved the Financial Statements of the Company for the year ended as on 31-December-2019 & taken the following decisions as well as disclosed the following Financial Indicators of the Company:

Sl. No.	Particulars	Decisions
1.	Date, Day & Time of the 18 <sup>th</sup> Annual General Meeting	30-September-2020, Wednesday, at 10:30 A.M.
2.	Venue of the 18 <sup>th</sup> Annual General Meeting	The AGM will be held virtually through using Digital Platform.
3.	Record Date for 18 <sup>th</sup> AGM	Monday, 14-September-2020.
4.	Recommendation of Dividend for the year-2019	The Board of Directors recommended no Dividend for the year 2019.

COMPARATIVE STATEMENT			
Sl. No.	Particulars	Amount in Taka	
		2019	2018
			Consolidated
5.	Earnings Per Share (EPS) (Restated)	0.17	0.58
6.	Net Asset Value (NAV) (Taka in Crore)	252.14	206.18
7.	Net Asset Value (NAV) Per Share	18.96	16.28
8.	Net Operating Cash Flow Per Share (NOCFPS) (Restated)	3.08	(1.75)

The name of the Shareholders appearing in the 'Register of Members' of the Company or in the 'Depository Register' on the 'Record Date' shall be eligible to attend and vote at the 18<sup>th</sup> Annual General Meeting.

Dhaka  
20-August-2020

By order of the Board of Directors  
 Sd/-  
 (Subash Chandra Moulick FCS)  
 Senior Vice President & Company Secretary

চাই আজ দেশ জুড়ে বিবেকের জাগরণ, দুর্নীতি রোধে দ্রুত শুরু হোক মহারণ।



**প্রিমিয়ার লিজিং এণ্ড ফাইন্যান্স লিমিটেড**  
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 25-27, Kazi Nazrul Islam Avenue, Dhaka-1000.

**PRICE SENSITIVE INFORMATION**

This is for information of all concerned that the Board of Directors of Premier Leasing & Finance Limited in its 223<sup>rd</sup> Meeting held on Thursday, 20-August-2020 commencing from 4:30 P.M. approved the Quarterly Un-audited Financial Statements of the Company for the First Quarter (Q1) ended as on 31-March-2020 and disclosed the following Financial Indicators of the Company:

Particulars	Amount in Taka	
	01.01.2020 to 31.03.2020	01.01.2019 to 31.03.2019
	Consolidated	Consolidated
Earnings Per Share (EPS) (Restated)	0.11	0.17
Net Asset Value (NAV) (Taka in Crore)	253.49	207.60
Net Asset Value (NAV) Per Share	19.06	16.39
Net Operating Cash Flow Per Share (NOCFPS) (Restated)	0.05	1.23

Detailed of the Un-audited Financial Statements of the Company for the First Quarter (Q1) ended as on 31-March-2020 are available in the website of the Company at [www.premierleasing.com.bd](http://www.premierleasing.com.bd)

Dhaka  
20-August-2020

By order of the Board of Directors  
 Sd/-  
 (Subash Chandra Moulick FCS)  
 Senior Vice President & Company Secretary

চাই আজ দেশ জুড়ে বিবেকের জাগরণ, দুর্নীতি রোধে দ্রুত শুরু হোক মহারণ।



**প্রিমিয়ার লিজিং এণ্ড ফাইন্যান্স লিমিটেড**  
**PREMIER LEASING & FINANCE LIMITED**  
 Happy Rahman Plaza (5<sup>th</sup> Floor), Bangla Motor Crossing,  
 25-27, Kazi Nazrul Islam Avenue, Dhaka-1000.

**PRICE SENSITIVE INFORMATION**

This is for information of all concerned that the Board of Directors of Premier Leasing & Finance Limited in its 223<sup>rd</sup> Meeting held on Thursday, 20-August-2020 commencing from 4:30 P.M. approved the Quarterly Un-audited Financial Statements of the Company for the Second Quarter (Q2) ended as on 30-June-2020 and disclosed the following Financial Indicators of the Company:

Particulars	Amount in Taka		Amount in Taka	
	01.01.2020 to 30.06.2020 (Consolidated)	01.01.2019 to 30.06.2019 (Consolidated)	01.04.2020 to 30.06.2020 (Consolidated)	01.04.2019 to 30.06.2019 (Consolidated)
Earnings Per Share (EPS) (Restated)	0.02	0.07	(0.08)	(0.10)
Net Asset Value (NAV) (Taka in Crore)	252.26	245.23	(1.23)	37.64
Net Asset Value (NAV) Per Share	18.97	19.36	(0.09)	2.97
Net Operating Cash Flow Per Share (NOCFPS) (Restated)	(1.19)	(2.77)	(1.24)	(4.00)

Detailed of the Quarterly Un-audited Financial Statements of the Company for the Second Quarter (Q2) ended as on 30-June-2020 are available in the Website of the Company at [www.premierleasing.com.bd](http://www.premierleasing.com.bd)

Dhaka  
20-August-2020

By order of the Board of Directors  
 Sd/-  
 (Subash Chandra Moulick FCS)  
 Senior Vice President & Company Secretary

চাই আজ দেশ জুড়ে বিবেকের জাগরণ, দুর্নীতি রোধে দ্রুত শুরু হোক মহারণ।



অক্টোবর ৩১, ২০১৯, বৃহস্পতিবার  
পাতা-৭



**প্রিমিয়ার লিজিং এণ্ড ফাইন্যান্স লিমিটেড**  
**PREMIER LEASING & FINANCE LIMITED**  
Happy Rahman Plaza (5<sup>th</sup> Floor), Bangla Motor Crossing,  
25-27, Kazi Nazrul Islam Avenue, Dhaka-1000.

### PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Premier Leasing & Finance Limited in its 216<sup>th</sup> Meeting held on Wednesday, 30-October-2019 commencing from 2.35 P.M approved the Quarterly Un-audited Financial Statements of the Company for the Third Quarter (Q3) ended as on 30-September-2019 and disclosed the following Financial Indicators of the Company:

Particulars	Amount in Taka		Amount in Taka	
	01.01.2019 to 30.09.2019 (Consolidated)	01.01.2018 to 30.09.2018 (Consolidated)	01.07.2019 to 30.09.2019 (Consolidated)	01.07.2018 to 30.09.2018 (Consolidated)
Earnings Per Share (EPS) (Restated)	0.09	0.04	0.03	(0.04)
Net Asset Value (NAV) (Taka in Crore)	245.47	206.18	-	-
Net Asset Value (NAV) Per Share	18.46	16.28	-	-
Net Operating Cash Flow Per Share (NOCFPS) (Restated)	(1.37)	(3.69)	-	-

Detailed of the Quarterly Un-audited Financial Statements of the Company for the Third Quarter (Q3) ended as on 30-September-2019 are available in the Website of the Company at [www.premierleasing.com.bd](http://www.premierleasing.com.bd)

Dhaka  
30-October-2019

By order of the Board of Directors  
Sd/-  
(Subash Chandra Moulick FCS)  
Senior Vice President & Company Secretary

চাই আজ দেশ জুড়ে বিবেকের জাগরণ, দুর্নীতি রোধে দ্রুত শুরু হোক মহারণ।



# Financial Express

20 July 2019, Tuesday



**প্রিমিয়ার লিজিং এন্ড ফাইন্যান্স লিমিটেড**  
**PREMIER LEASING & FINANCE LIMITED**  
Happy Rahman Plaza (5<sup>th</sup> Floor), Bangla Motor Crossing,  
25-27, Kazi Nazrul Islam Avenue, Dhaka-1000.

## PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Premier Leasing & Finance Limited in its 214<sup>th</sup> Meeting held on Monday, 29-July-2019 commencing from 2:35 P.M approved the Quarterly Un-audited Financial Statements of the Company for the Second Quarter (Q2) ended as on 30-June-2019 and disclosed the following Financial indicators of the Company:

Particulars	Amount in Taka		Amount in Taka	
	01.01.2019 to 30.06.2019 (Consolidated)	01.01.2018 to 30.06.2018 (Consolidated)	01.04.2019 to 30.06.2019 (Consolidated)	01.04.2018 to 30.06.2018 (Consolidated)
Earnings Per Share (EPS) (Restated)	0.07	0.08	(0.10)	0.01
Net Asset Value (NAV) (Taka in Crore)	245.23	195.64	37.64	(5.86)
Net Asset Value (NAV) Per Share	19.36	15.77	2.97	(1.27)
Net Operating Cash Flow Per Share (NOCFPS) (Restated)	(2.77)	(1.64)	(4.00)	5.53

Detailed of the Quarterly Un-audited Financial Statements of the Company for the Second Quarter (Q2) ended as on 30-June-2019 are available in the Website of the Company at [www.premierleasing.com.bd](http://www.premierleasing.com.bd)

Dhaka  
29-July-2019

By order of the Board of Directors  
Sd/-  
(Subash Chandra Moulick FCS)  
Senior Vice President & Company Secretary

চাই আজ দেশ জুড়ে বিবেকের জাগরণ, দুর্নীতি রোধে দ্রুত শুরু হোক মহারণ।



প্রিমিয়ার লিজিং এন্ড ফাইন্যান্স লিমিটেড  
**PREMIER LEASING & FINANCE LIMITED**  
Happy Rahman Plaza (5<sup>th</sup> Floor), Bangla Motor Crossing,  
25-27, Kazi Nazrul Islam Avenue, Dhaka-1000.

### PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Premier Leasing & Finance Limited in its 212<sup>th</sup> Meeting held on Wednesday, 29-May-2019 commencing from 3:00 P.M. approved the Quarterly Un-audited Financial Statements of the Company for the First Quarter (Q1) ended as on 31-March-2019 and disclosed the following Financial Indicators of the Company:

Particulars	Amount in Taka	
	01.01.2019 to 31.03.2019	01.01.2018 to 31.03.2018
	<b>Consolidated</b>	<b>Consolidated</b>
Earnings Per Share (EPS) (Restated)	0.17	0.07
Net Asset Value (NAV) (Taka in Crore)	207.60	205.71
Net Asset Value (NAV) Per Share	16.39	16.24
Net Operating Cash Flow Per Share (NOCFPS) (Restated)	1.23	(7.17)

Detailed of the Un-audited Financial Statements of the Company for the First Quarter (Q1) ended as on 31-March-2019 are available in the website of the Company at [www.premierleasing.com.bd](http://www.premierleasing.com.bd)

Dhaka  
29-May-2019

By order of the Board of Directors  
Sd/-  
(Subash Chandra Moulick FCS)  
Senior Vice President & Company Secretary

সহি সাক্ষরিতঃ প্রমিয়ার লিজিং এন্ড ফাইন্যান্স লিমিটেডের পক্ষে সিনিয়র ভাইস প্রেসিডেন্ট ও কোম্পানি সেক্রেটারী



**প্রিমিয়ার লিজিং এন্ড ফাইন্যান্স লিমিটেড**  
**PREMIER LEASING & FINANCE LIMITED**  
 Happy Retirement Plaza (8<sup>th</sup> Floor), Bangla Motor Crossing,  
 25-27, Kazi Nazrul Islam Avenue, Dhaka-1000.



**Financial Express**

Thursday, 30 May, 2019

## PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Premier Leasing & Finance Limited in its 212<sup>th</sup> Meeting held on Wednesday, 29-May-2019 commencing from 3:00 P.M. has taken the following decisions:

S. No.	Particulars	Decisions
1.	Date, Day & Time of the 17 <sup>th</sup> Annual General Meeting	11-July-2019, Thursday, at 11:00 A.M.
2.	Venue of the 17 <sup>th</sup> Annual General Meeting	New Sindurpur Hall (4th Floor), <b>FARS Hotel &amp; Resorts</b> 212, Shahid Syed Nazrul Islam Sharani, Purana Paltan, Dhaka-1000.
3.	Record Date for 17 <sup>th</sup> AGM	Tuesday, 25-June-2019.
4.	Recommendation of Dividend for the year-2018	The Board of Directors recommended 5% Stock Dividend (Bonus Share) for the year 2018.

### COMPARATIVE STATEMENT

	Particulars	Amount in Taka	
		2018	2017
		Consolidated	Consolidated
5.	Earnings Per Share (EPS) (Restated)	0.58	1.12
6.	Net Asset value (NAV) (Taka in Crore)	206.18	204.85
7.	Net Asset Value (NAV) Per Share	16.28	16.98
8.	Net Operating Cash Flow Per Share (NOCFPS) (Restated)	(1.75)	11.48

The Board of Directors also disclosed the followings:

(a)	The reasons for declaration of Bonus Shares as Capital for further investment.
(b)	The Bonus Shares is declared out of accumulated profit of current year.
(c)	The Bonus Shares is not declared from Capital Reserve or Revaluation Reserve or any unrealized Gain or out of Profit earned prior to incorporation of the Company or through reducing Paid up Capital or through doing anything so that the Post Dividend Retained Earnings become negative or a Debit balance.

The name of the Shareholders appearing in the 'Register of Members' of the Company or in the 'Depository Register' on the 'Record Date' shall be eligible to attend and vote at the 17<sup>th</sup> Annual General Meeting and also shall be entitled to receive Dividend

Dhaka  
29-May-2019

By order of the Board of Directors  
 Sd/-  
 (Subash Chandra Moulick FCS)  
 Senior Vice President & Company Secretary

**চাই আজ দেশ জুড়ে বিবেকের জাগরণ, দুর্নীতি রোধে দ্রুত শুরু হোক মহারণ।**

# দৈনিক ইত্তেফাক

অক্টোবর ৩০, মঙ্গলবার, ২০১৮



**প্রিমিয়ার লিজিং এণ্ড ফাইন্যান্স লিমিটেড**  
**PREMIER LEASING & FINANCE LIMITED**  
City Centre (Level-18), 90/1, Motijheel C/A, Dhaka-1000.

## PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Premier Leasing & Finance Limited in its 206<sup>th</sup> meeting held on Monday, 29-October-2018 commencing from 2:35 PM approved the Quarterly Un-audited Financial Statements of the Company for the Third Quarter (Q3) ended as on 30-September-2018 and disclosed the following Financial Indicators of the Company:

Particulars	Amount in Taka		Amount in Taka	
	01.01.2018 to 30.09.2018	01.01.2017 to 30.09.2017	01.07.2018 to 30.09.2018	01.07.2017 to 30.09.2017
	Consolidated	Consolidated	Consolidated	Consolidated
Earnings Per Share (EPS) (Restated)	0.04	0.58	(0.04)	0.15
Net Asset Value (NAV) (Taka in Crore)	199.47	151.53	(0.22)	2.64
Net Asset Value (NAV) Per Share	15.75	12.20	(0.02)	0.18
Net Operating Cash Flow Per Share (NOCFPS) (Restated)	(3.87)	6.26	(2.23)	(0.07)

Detailed of the Un-audited Financial Statements of the Company for the Third Quarter (Q3) ended as on 30-September-2018 are available in the website of the Company at [www.premierleasing.com.bd](http://www.premierleasing.com.bd)

Dhaka  
29-October-2018

By order of the Board of Directors  
Sd/-  
(Subash Chandra Moulick FCS)  
Senior Vice President & Company Secretary

চাই আজ দেশ জুড়ে বিবেকের জাগরণ, দুর্নীতি রোধে দ্রুত শুরু হোক মহারণ।

# দৈনিক ইন্ডুফ্যাক

২৯ জুলাই, সোমবার, ২০১৮-ইং



**প্রিমিয়ার লিজিং এন্ড ফাইন্যান্স লিমিটেড**

**PREMIER LEASING & FINANCE LIMITED**

City Centre (Level-18), 90/1, Motijheel C/A, Dhaka-1000.

## PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of PREMIER LEASING & FINANCE LIMITED in its 205<sup>th</sup> meeting held on Saturday, 28-July-2018 commencing from 2:30 P.M. approved the Quarterly Un-audited Financial Statements of the Company for the Second Quarter (Q2) ended as on 30-June-2018 and disclosed the following Financial Indicators of the Company:

Particulars	Amount in Taka				Amount in Taka			
	01.01.2018 to 30.06.2018		01.01.2017 to 30.06.2017		01.01.2018 to 30.06.2018		01.01.2017 to 30.06.2017	
	Solo	Consolidated	Solo	Consolidated	Solo	Consolidated	Solo	Consolidated
Earnings Per Share (EPS) (Restated)	0.18	0.08	0.33	0.41	0.04	0.01	0.03	0.04
Net Asset Value (NAV) (Taka per Share)	202.96	195.64	192.44	144.94	(5.74)	(5.86)	(5.43)	(5.25)
Net Asset Value (NAV) (USD per Share)	16.11	15.77	12.64	12.07	(4.75)	(4.77)	3.11	(1.37)
Net Operating Cash Flow Per Share (NOCFPS) (Restated)	(1.25)	(1.64)	6.75	6.33	5.81	5.53	(6.06)	6.01

Detailed of the Un-audited Financial Statements of the Company for the Second Quarter (Q2) ended as on 30-June-2018 are available in the website of the Company at [www.premierleasing.com.bd](http://www.premierleasing.com.bd).

By order of the Board of Directors

Sd/-

(Subash Chandra Moulick FCS)

Senior Vice President & Company Secretary


Dhaka

28-July-2018

৮৮ আড়া দেশ ভূতে বিবেকের আগমন, দুর্নীতি রোধে ক্ষমতা শুধু হোক মাহারাজ

# বাংলা ৭১

১০মে, বৃহস্পতিবার, ২০১৮ইং



**প্রিমিয়ার লিজিং এন্ড ফাইন্যান্স লিমিটেড**  
**PREMIER LEASING & FINANCE LIMITED**  
City Centre (Level-18), 90/1, Motijheel C/A, Dhaka-1000.

**PRICE SENSITIVE INFORMATION**

This is for information of all concerned that the Board of Directors of Premier Leasing & Finance Limited in its 202<sup>nd</sup> meeting held on Wednesday, 9-May-2018 commencing from 2.35 P. M. approved the Quarterly Un-audited Financial Statements of the Company for the First Quarter (Q1) ended as on 31-March-2018 and disclosed the following Financial Indicators of the Company.

Particulars	Amount in Taka			
	01.01.2018 to 31.03.2018		01.01.2017 to 31.03.2017	
	Solo	Consolidated	Solo	Consolidated
Earnings Per Share (Restated)	0.15	0.07	0.32	0.39
Net Asset Value (NAV) (Taka in Crore)	209.51	205.53	207.72	204.85
Net Asset Value (NAV) Per Share	17.37	17.04	17.22	16.98
Net Operating Cash Flow Per Share (NOCFPS) (Restated)	(7.42)	(7.53)	0.78	0.34

Detailed of the Un-audited Financial Statements of the Company for the First Quarter (Q1) ended as on 31-March-2018 will also be available in the website of the Company at [www.premierleasing.com.bd](http://www.premierleasing.com.bd)

Dhaka  
9-May-2018

By order of the Board of Directors  
Sd/-  
(Subash Chandra Moulick FCS)  
Senior Vice President & Company Secretary

চাই আজ দেশ জুড়ে বিবেকের আগরন, দুর্নীতি গোখে দ্রুত তর হোক মন্বরণ।



# The Financial Express

February 20, 2018



প্রিমিয়ার লিজিং এণ্ড ফাইন্যান্স লিমিটেড  
**PREMIER LEASING & FINANCE LIMITED**  
City Centre (Level-18), 90/1, Motijheel C/A, Dhaka-1000.

## PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of Premier Leasing & Finance Limited in its 200<sup>th</sup> meeting held on 19-February-2018 commencing from 2:35 P.M. among others has approved the re-valuation after necessary decoration & interior works of Floor Space measuring total 24,000 sft. including proportionate Land, Car Parking Spaces and all Fittings & Fixtures of the proposed Head Office Premises of the Company located at Happy Rahman Plaza (4<sup>th</sup> & 5<sup>th</sup> Floor), 25-27 Kazi Nazrul Islam Avenue, Bangla Motor, Dhaka from Book Value of TK.225,724,336.06 (Taka Twenty-two Crore Fifty-seven Lac Twenty-four Thousand Three Hundred Thirty-six and Paise Six) only to TK.723,300,000 (Taka Seventy-two Crore Thirty-three Lac) only having forced sale value TK.578,640,000 (Taka Fifty-seven Crore Eighty-six Lac Forty Thousand) only as assessed by Visit Valuations neutral & transparent Ltd. on 10-July-2017.

Dhaka  
19-February-2018

By order of the Board of Directors  
Sd/  
(Subash Chandra Moulick FCS)  
Senior Vice President & Company Secretary

চাই আজ দেশ জুড়ে বিবেকের জাগরণ, দুর্নীতি রোধে দ্রুত শুরু হোক মহারণ।



Name of the Company: Premier Leasing &amp; Finance Limited

Regd. Office: City Centre, Level-18,  
90/1, Motijheel C.A. District, Dhaka-1000.

Form No. N/



# প্রিমিয়ার লিজিং এন্ড ফাইন্যান্স লিমিটেড PREMIER LEASING & FINANCE LIMITED City Centre (Level-18), 90/1, Motijheel C.A., Dhaka-1000.

## PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Premier Leasing & Finance Limited in its 2017 Meeting held on Thursday, 5 April 2018 commencing from 2:35 P.M. has taken the following decisions:

Sl. No.	Particulars	Decisions
1.	Date, Day & Time of the 16 <sup>th</sup> Annual General Meeting	14-May-2018, Monday, at 11:00 A.M.
2.	Venue of the 16 <sup>th</sup> Annual General Meeting	New Sindurgur Hall (4th Floor), <b>FARS Hotel &amp; Resorts</b> 212, Shahid Syed Nazrul Islam Sharani, Purana Paltan, Dhaka-1000.
3.	Record Date for 16 <sup>th</sup> AGM	Thursday, 26-April-2018.
4.	Recommendation of Dividend for the year-2017	The Board of Directors recommended 10% Dividend (i.e. 5% Stock Dividend & 5% Cash Dividend) for the year 2017.

### COMPARATIVE STATEMENT

Particulars	Amount in Taka			
	2017		2016	
	Solo	Consolidated	Solo	Consolidated
5. Earnings Per Share (Restated)	1.00	1.12	1.23	1.24
6. Net Asset value (NAV) (TK. in Crore)	207.72	204.85	154.07	148.70
7. Net Asset Value (NAV) Per Share	17.22	16.89	13.41	12.95
8. Net Operating Cash Flow Per Share (NOCFPS) (Restated)	12.49	12.05	0.36	0.66

The names of the Shareholders appearing in the 'Register of Members' of the Company or in the 'Depository Register' on the 'Record Date' shall be eligible to attend and vote at the 16<sup>th</sup> Annual General Meeting and also shall be entitled to receive Dividend.

By order of the Board of Directors

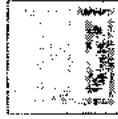
Sd/

(Subash Chandra Moulick FCS)

Senior Vice President &amp; Company Secretary

Dhaka  
5-April-2018

চাই আজ দেশ জুড়ে বিবেকের জাগরণ, দুর্নীতি রোধে দ্রুত শুরু হোক যত্ন।



# The Financial Express

25 Oct. 2017, Wednesday

Page-3



**প্রিমিয়ার লিজিং এন্ড ফাইন্যান্স লিমিটেড**  
**PREMIER LEASING & FINANCE LIMITED**  
 City Centre (Level-18), 90/1, Motijheel C/A, Dhaka-1000.

## PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Premier Leasing & Finance Limited in its 196<sup>th</sup> meeting held on Tuesday, 24-October-2017 commencing from 2:35 P.M. approved the Quarterly Un-audited Financial Statements for the Third Quarter (Q3) ended as on 30-September-2017 and disclosed the following Financial Indicators of the Company:

Particulars	CONSOLIDATED COMPARATIVE STATEMENT			
	Amount in Taka		Amount in Taka	
	01.01.2017 to 30.09.2017	01.01.2016 to 30.09.2016	01.07.2017 to 30.09.2017	01.07.2016 to 30.09.2016
Earnings Per Share (EPS, Restated)	0.71	0.46	0.22	0.11
Net Operating Cash Flow Per Share (NOCFPS) (Restated)	6.57	(2.02)	(0.07)	8.19
	30-September-2017		31-December-2016	
Net Asset Value (NAV) (TK. in Crore)	147.12		145.54	
Net Asset Value (NAV) Per Share (Restated)	12.20		12.07	

Details of the Quarterly Un-audited Financial Statements for the Third Quarter (Q3) ended as on 30-September-2017 will also be available in our website at [www.premierleasing.com.bd](http://www.premierleasing.com.bd)

Dhaka  
 24-October-2017

By order of the Board of Directors

Sd/-

(Subash Chandra Moulick FCS)

Senior Vice President & Company Secretary

# দৈনিক ইত্তেফাক

৩১ জুলাই, সোমবার, ২০১৭ইং

পাতা - ৪

**প্রিমিয়ার লিজিং এণ্ড ফাইন্যান্স লিমিটেড**  
**PREMIER LEASING & FINANCE LIMITED**  
 City Centre (Level-18), 90/1, Motilal C/A Dhaka-1000.

**PRICE SENSITIVE INFORMATION**

This is for information of all concerned that the Board of Directors of Premier Leasing & Finance Limited in its 193<sup>rd</sup> meeting held on Sunday, 30-July-2017 commencing from 2:35 P.M. approved the Half Yearly Un-audited Financial Statements for the Half Year (Q2) ended as on 30-June-2017 and disclosed the following Financial Indicators of the Company:

Particulars	Amount in Taka				Amount in Taka			
	01.01.2017 to 30.06.2017		01.01.2016 to 30.06.2016		01.01.2017 to 30.06.2017		01.01.2016 to 30.06.2016	
	Solo	Consolidated	Solo	Consolidated	Solo	Consolidated	Solo	Consolidated
Earnings Per Share (EPS, Restated)	0.34	0.49	0.33	0.35	0.31	0.37	0.31	0.27
Net Asset Value (NAV) (Tk. in Crore)	152.48	144.94	154.07	145.54	152.48	144.94	154.07	145.54
Net Asset Value (NAV) Per Share (Restated)	12.64	12.02	12.77	12.07	12.64	12.02	12.77	12.07
Net Operating Cash Flow Per Share (NOCFPS) (Restated)	7.08	6.64	(18.37)	(10.21)	6.30	6.31	(1.47)	(2.68)

Details of the Half Yearly Un-audited financial Statements for the Half Year (Q2) ended as on 30-June-2017 will also be available to our website at [www.premierleasing.com.bd](http://www.premierleasing.com.bd)

Dhaka  
30-July-2017

By Order of the Board of Directors  
 Sd/-  
 (Subash Chandra Moulick FCS)  
 Senior Vice President & Company Secretary



প্রিমিয়ার লিজিং এণ্ড ফাইন্যান্স লিমিটেড

**PREMIER LEASING & FINANCE LIMITED**

City Centre (Level-18), 90/1, Motijheel C/A, Dhaka-1000

### PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Premier Leasing & Finance Limited in its 189th meeting held on Saturday, 6-May-2017 commencing from 2:30 P. M. approved the Quarterly Un-audited Financial Statements for the First Quarter ended as on 31-March-2017 and disclosed the following Financial Indicators of the Company:

COMPARATIVE STATMENT						
Particulars			Amount in Taka			
			01.01.2017 to 31.03.2017		01.01.2016 to 31.03.2016	
			Solo	Consolidated	Solo	Consolidated
Earnings (Restated)	Per	Share	0.33	0.44	0.17	0.14
Net Asset Value (NAV) (TK. in Crore)			157.91	153.79	141.16	134.81
Net Asset Value (NAV) Per Share (Restated)			13.75	13.39	12.90	12.32
Net Operating Cash Flow Per Share (NOCFPS) (Restated)			0.82	0.36	(7.90)	(7.65)

Details of the Un-audited Financial Statements

Details of the Un-audited Financial Statements of the Company for the First Quarter ended as on 31-March-2017 will also be available in our website at [www.premierleasing.com.bd](http://www.premierleasing.com.bd)

Dhaka  
6-May-2017

By order of the Board of Directors  
Sd/-

(Subash Chandra Moulick FCB)  
(Senior Vice President & Company Secretary)



প্রিমিয়ার লিজিং এন্ড ফাইন্যান্স লিমিটেড  
PREMIER LEASING & FINANCE LIMITED  
City Centre (Level-18) 98/1, Motijheel C/A Dhaka-1000

## PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Premier Leasing & Finance Limited in its 166<sup>th</sup> meeting held on Thursday, March 23, 2017 commencing from 3.00 P.M. has taken the following decisions:

S. No.	Particulars	Decisions
1.	Date, Day & Time of the 15 <sup>th</sup> Annual General Meeting	2-May-2017, Tuesday, at 11:00 A.M.
2.	Venue of the 15 <sup>th</sup> Annual General Meeting	Spectra Convention Centre Ltd. House No.35, Road No. 7, Gulshan-1, Dhaka-1215.
3.	Record Date for 15 <sup>th</sup> AGM	Thursday, April 13, 2017.
4.	Recommendation of Dividend for the year-2016	The Board of Directors has recommended 10% Dividend on the basis of Net Profit after Tax for the year 2016.

Particulars	Amount in Taka			
	2016		2015	
	Solo	Consolidated	Solo	Consolidated
1. Earnings Per Share (Restated)	12.23	12.23	0.79	0.56
2. Book Value (NAV) (TK in Crore)	139.14	139.14	139.14	139.14
3. Net Asset Value (NAV) Per Share (Restated)	11.60	11.60	11.60	11.60
4. Net Operating Cash Flow Per Share (NOPPS) (Restated)	(7.39)	(7.39)	(7.39)	(10.18)

The names of the Shareholders who are in the Register of Members of the Company as on the Record Date shall be eligible to attend and vote at the 15<sup>th</sup> Annual General Meeting and also shall be entitled to receive Dividend.

Dhaka  
23-March-2017  
By order of the Board of Directors  
(Subash Chandra Moulick FCS)  
Senior Vice President & Company Secretary



প্রিমিয়ার লিজিং এণ্ড ফাইন্যান্স লিমিটেড  
**PREMIER LEASING & FINANCE LIMITED**  
 City Centre (Level-18) 90/A, Motilheel C/A, Dhaka-1000

## PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Premier Leasing & Finance Limited in its 178<sup>th</sup> meeting held on Thursday, 27-October-2016 commencing from 2:45 P. M. approved the Quarterly Un-audited Financial Statements for the Third Quarter ended as on 30-September-2016 and disclosed the following Financial Indicators of the Company:

Particulars	Amount in Taka				Amount in Taka			
	01.01.2016 to 30.09.2016		01.01.2015 to 30.09.2015		01.07.2016 to 30.09.2016		01.07.2015 to 30.09.2015	
	Solo	Consolidated	Solo	Consolidated	Solo	Consolidated	Solo	Consolidated
Earnings Per Share (Restated)	0.46	0.48	0.41	0.23	0.73	0.11	0.08	0.09
Net Asset Value (NAV)	12.59	11.82	12.33	11.39	0.12	0.11	0.09	0.08
Net Asset Value (NAV) Per Share (Restated)	12.59	11.82	12.95	12.17	0.12	0.11	0.09	0.08
Net Operating Cash Flow Per Share (NOCFPS) (Restated)	(3.15)	(2.12)	(19.79)	(19.84)	(8.97)	(8.60)	(7.67)	(8.49)

Details of the Un-audited Financial Statements for the third quarter ended as on 30-September-2016 will also be available in our website at [www.premierleasing.com.bd](http://www.premierleasing.com.bd)

Dhaka  
 27-October-2016

By order of the Board of Directors

Sd/-

(Subash Chandra Moulick FCS)

Senior Vice President & Company Secretary

# ইউফাক

৩০ জুলাই, ২০১৬ইং

পাতা-৭

**প্রিমিয়ার লিজিং এণ্ড ফাইন্যান্স লিমিটেড**  
**PREMIER LEASING & FINANCE LIMITED**  
 City Centre (Level-18), 90/1, Motilal C/A, Dhaka.

## PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Premier Leasing & Finance Limited in its 174<sup>th</sup> meeting held on Saturday, 30-July-2016 commencing from 12.15 P. M. approved the Un-audited Financial Statements for the Half Year ended as on 30-June-2016 and disclosed the following Financial Indicators of the Company:

Particulars	COMPARATIVE STATEMENT			
	Amount in Taka			
	30-June-2016		30-June-2015	
	Solo	Consolidated	Solo	Consolidated
1. Earnings Per Share (Restated)	0.34	0.37	0.33	0.30
2. Net Asset Value* (NAV)	1,431,931,547	1,374,327,913	1,339,398,132	1,279,220,540
3. Net Asset Value (NAV) Per Share (Restated)	12.47	11.71	11.66	11.11
4. Net Operating Cash Flow Per Share (ROCPS) (Restated)	(12.12)	(10.72)	(11.25)	(10.81)

Dhaka,  
 July 30, 2016

By order of the Board of Directors  
 Sd/-  
 (Subash Chandra Moulick FLS)  
 Senior Vice President & Company Secretary



পত্রিক  
ইন্ডিয়া

বৃহস্পতিবার, ২৯ বৈশাখ ১৪২৩  
১৯ মে ২০১৬



প্রিমিয়ার লিজিং এণ্ড ফাইন্যান্স লিমিটেড  
PREMIER LEASING & FINANCE LIMITED  
City Centre (Level-18), 90/1, Motijheel C/A, Dhaka-1000.

### PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Premier Leasing & Finance Limited in its 170<sup>th</sup> meeting held on Wednesday, May 11, 2016 commencing from 2.31 P. M. approved the Quarterly Un-audited Financial Statements for the 1<sup>st</sup> Quarter ended as on March 31, 2016 and disclosed the following Financial Indicators of the Company:

COMPARATIVE STATEMENT					
Particulars		Amount in Taka			
		31-March-2016		31-March-2015	
		Solo	Consolidated	Solo	Consolidated
1. Earnings Per Share (EPS)		0.18	0.15	0.23	0.05
2. Net Asset value (NAV) (TK. in Crore)		114.16	132.23	132.74	124.71
3. Net Asset Value (NAV) Per Share		12.90	12.32	12.13	11.40
4. Net Operating Cash Flow Per Share (NOCFPS)		(8.30)	(8.03)	(13.52)	(13.36)

Dhaka  
May 11, 2016

By order of the Board of Directors  
Sd/-  
(Subash Chandra Moulick FCS)  
Senior Vice President & Company Secretary

# ইন্ডোফাক

প্রকাশিতঃ ২৯ অক্টোবর, ২০১৫ইং, বৃহস্পতিবার  
পাতা-৬



**প্রিমিয়ার লিজিং এণ্ড ফাইন্যান্স লিমিটেড**  
**PREMIER LEASING & FINANCE LIMITED**  
City Centre (Level-18), 90/1, Motijheel C/A, Dhaka-1000.

## Disclosure relating to Un-audited 3<sup>rd</sup> Quarter Financial Statements

This is for information of all concerned that the Board of Directors of Premier Leasing & Finance Limited in it's 157<sup>th</sup> meeting held on Wednesday, October 28, 2015 commencing from 2:30 P.M. has approved the Quarterly Un-audited Financial Statements of the Company for the 3<sup>rd</sup> quarter ended as on 30-September-2015 and disclosed the following Financial Indicators of the Company:

Particulars	Financial Highlights			
	January - September, 2015 (Consolidated)	July - September, 2015 (Consolidated)	January-September, 2014 (Consolidated)	July -September, 2014 (Consolidated)
Net Asset Value (NAV) (Tk. in Million)	1,268.10	1,268.10	1,241.79	1,241.79
Net Asset Value (NAV) (Tk. per Share)	11.59	11.59	11.35	11.35
Earning per Share (EPS) (in Tk.)	0.24	0.10	0.06	0.02
Net Operating Cash Flow Per Share (NOCFPS) (in Tk.)	(20.83)	(9.47)	0.15	(1.08)

The details of the Un-audited Financial Statements of the Company for the 3<sup>rd</sup> quarter ended as on 30-September-2015 are also available in the web-site of the company at [www.premierleasing.com.bd](http://www.premierleasing.com.bd)

Dhaka  
October 28, 2015

By order of the Board of Directors  
Sd/-  
(Subash Chandra Moulick FCS)  
Vice President & Company Secretary