

PRICE SENSITIVE INFORMATION (PSI)

Price Sensitive Information (PSI) of Uttara Finance and Investments Limited (UFIL) regarding appointment of Administrator/Associate Administrators are as under:

Bangladesh Bank vide letter no. FCRPD(C)1054/25/2026-2647 dated August 18, 2026 has dissolved the Board of Directors of Uttara Finance and Investments Limited (UFIL) in accordance with the Financial Company Act, 2023 clause no. 20(1)(KA).

Subsequently, Bangladesh Bank (Central Bank of Bangladesh) vide letter no. FCRPD(C)1054/25/2026-2652 dated August 18, 2026 has appointed an Administrator and 03 (three) Associate administrators of Uttara Finance and Investments Limited (UFIL) in accordance with the Financial Company Act, 2023 of 20(2) & 48(3).

Accordingly, the following Administrator/Associate Administrators joined on August 19, 2026:

Sl. No.	Name of the Administrator/ Associate Administrators	Designation	Remarks
1.	Mr. Md. Mostakur Rahman	Administrator	Bangladesh Bank letter ref. no. FCRPD(C)1054/25/2026-2652 dated August 18, 2026
2.	Mr. Md. Mokaddasul Alam	Associate Administrator	Do
3.	Mr. Md. Mosharaf Hossain	Associate Administrator	Do
4.	Mr. Bimal Kumar Gain	Associate Administrator	Do

S/d.

Md. Mahadi Hasan

Company Secretary (In-Charge)

Uttara Finance and Investments Limited

Uttara Centre (11th floor), 102 Shahid Tajuddin Ahmed Sarani, Tejgaon, Dhaka-1208

Phone: +880-2-41025093-97, Fax: +880-2-41025100

Email: info@uttarafinance.com, www.uttarafinance.com

