

Eastern Bank Ltd.

Head Office: Jiban Bima Bhaban, 10, Dilkusha, C/A, Dhaka-1000



DISPATCH OF HALF-YEARLY FINANCIAL STATEMENTS (UN-AUDITED)

In compliance with the directives of the Securities and Exchange Commission (SEC), this is notified for information of all concerned that the un-audited Financial Statements (Balance Sheet, Profit & Loss Account, Cash Flow Statement & Statement of Changes in Equity) for the half-year ended 30th June 2010 have already been dispatched to all the honorable Shareholders of the Company to their registered address as recorded with us, Securities and Exchange Commission (SEC), Dhaka Stock Exchange Ltd. (DSE) and Chittagong Stock Exchange Ltd. (CSE) on July 29, 2010 by Post/Messenger/Courier Services.

Dated: Dhaka
2 August, 2010



Safiar Rahman, FCS
SEVP & Company Secretary