

INFORMATION SENSITIVE TO SHARE PRICE

This is for information of all concerned that the Board of Directors of Eastern Bank Limited (EBL) in the Board Meeting held on Thursday, 22 June 2017 between 2.30 PM to 4.00 PM at Uday Tower (4th Floor), Gulshan-1, Dhaka-1212, unanimously decided to sell out the following own plots of Land of EBL at market price in compliance with Regulatory Guidelines:

Sl No.	Location of Land	Area of Land
1	Plot 832/B, Block-I, Bashundhara R/A, Dhaka.	100.00 Katha
2	Purbachal, Kaligonj, Gazipur.	85.15 Katha
3	Palash Bari, Ashulia, Savar, Dhaka.	379.69 Katha

Dated: Dhaka
22 June 2017



Safiar Rahman, FCS
DMD & Company Secretary