

Eastern Bank Ltd.

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



INFORMATION SENSITIVE TO SHARE PRICE

Further to our Information Sensitive to Share Price dated 22 May 2010 relating to the construction of the Project of 14-storied Building with 4 Basements at 100 Gulshan Avenue, Dhaka-1212 of Eastern Bank Limited (EBL), this is for information of all concerned that, upon receipt of the necessary approval from RAJUK & other concerned Regulatory Authorities, EBL has decided to commence the Construction work of Substructure and Superstructure with Ancillary/Allied Works of a 14 Storied Building (Project) with total area of 122,920 sft (approx) along with 4 (Four) Basements having a total floor area of 56,721 sft (approx) for the Corporate Head Office Building of Eastern Bank Limited (EBL) at its own Plot at 100 Gulshan Avenue, Gulshan Model Town, Dhaka-1212.

The Board of Directors of Eastern Bank Limited (EBL) in the 478-Board Meeting held on Monday, 26th December, 2011 between 3.00 P.M. to 4.30 P.M. in the Bank's Head Office at Jiban Bima Bhaban (2nd Floor), 10-Dilkusha C/A, Dhaka-1000 unanimously decided to award the above mentioned work to 'M/s. CHB-WGMEC Consortium', a Civil Contractor, who were the lowest Bidder for construction of the above mentioned Project involving a total cost for the Project of around Tk. 47.57 Crore (approx).

This information is furnished as per SEC Directive No. SEC/SRMID/2000-985/2248/PRA-02/1 dated 19 December 2000.

Dated: Dhaka
26th December 2011

Safiar Rahman, FCS
SEVP & Company Secretary