

Eastern Bank Ltd.

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



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 Wednesday, 29th June, 2011 between 3.00 P.M. to 4.30 P.M. at Uday Tower (4th Floor), Gulshan-1, Dhaka-1212, decided to purchase a Commercial Floor Space of 4120 sft (Approx) at Road No.11, Block-D, Banani, Dhaka at the total cost of Tk.15,60,73,762.00 (Taka Fifteen Crore Sixty Lac Seventy Three Thousand and Seven Hundred Sixty Two) only including registration costs and other incidental expenses (Approx) as per Govt. Rules for the use of the Bank (EBL) subject to prior approval of Bangladesh Bank.

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

Dated: Dhaka
29th June 2011

Safiar Rahman, FCS
SEVP & Company Secretary