

# 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 466-Board Meeting held on Sunday, 19th 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 6981 sft (Approx) at 104-Kakrail Road, Ramna, Dhaka at the total cost of Tk.17,58,70,618.00 (Taka Seventeen Crore Fifty Eight Lac Seventy Thousand Six Hundred and Eighteen) only including registration costs and other incidental expenses (Approx) 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**  
19th June 2011

  
**Safiar Rahman, FCS**  
SEVP & Company Secretary