

# 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 471-Board Meeting held on Tuesday, 13th September, 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 5500 Sft ( Approx.) at "RUPAYAN TAJ", 1st Floor, Naya Paltan, Dhaka at the total cost of Tk.13,12,31,540.00 (Taka thirteen crore twelve lac thirty one thousand five hundred & forty) 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**  
13th September 2011

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