

Eastern Bank Ltd.

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



INFORMATION SENSITIVE TO SHARE PRICE

This is to notify for information of all concerned that the Securities and Exchange Commission (SEC) vide their letter No SEC/SRMIC/2002-1053/523 dated August 03, 2010 accorded their consent to the proposed change in the denomination of Share value (Face Value) of the Bank (EBL) from Tk. 100 (one hundred) to Tk. 10 (ten) each as well as the market lot from 20 (twenty) to 200 (two hundred) shares.

In this connection, the '**Record Date**' for execution of the changes of denomination of Shares of the Bank (EBL) will be declared in due course in consultation with Stock Exchanges (DSE & CSE) and CDBL.

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

Dated: Dhaka
3 August, 2010



Safiar Rahman, FCS
SEVP & Company Secretary