

Eastern Bank Ltd.

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



INFORMATION SENSITIVE TO SHARE PRICE

With reference to the earlier '**Information Sensitive to Share Price**' dated 15 March 2012 and published the same information in the two widely circulated National Dailies one in Bengali 'Prothom Alo' and another in English 'The Financial Express' on the following day i.e. on 16 March 2012, this is for kind information of all concerned that the Board of Directors of Eastern Bank Limited (EBL) in the 507-Board Meeting held on Wednesday, 8 May 2013 between 8.00 P.M. to 10.00 P.M. at Uday Tower (4th Floor), Gulshan-1, Dhaka-1212, unanimously amended the above decision by deciding to swap the EBL own Plot of land measuring 80 (Eighty) kathas at 364/A, Block- E with the Plot of land of M/S East West Properties (Pvt) Limited at 832/B, Block I, Bashundhara Residential Area, Dhaka, measuring 100 (One Hundred) kathas.

For the purpose, the Board decided and approved to pay an additional amount for additional land for Tk 2.00 (Two) Crores for swapping the EBL existing plot with the proposed one as stated above excluding the Registration & other incidental costs etc. at actual as per Government Rules in this regard, subject to prior approval of Bangladesh Bank.

This information is furnished as per SEC Directives No.SEC/SRMID/2000-85/2248/PRA-02/1 dated December 19, 2000 and SEC/CMRRCD/2009-193/Admin/03-31 dated 1 June 2009.

Dated: Dhaka
8 May 2013

Safiar Rahman, FCS
SEVP & Company Secretary