

## **INFORMATION ON CHANGE OF DATE OF THE 20TH ANNUAL GENERAL MEETING (AGM) OF EASTERN BANK LIMITED (EBL) NOW TO BE HELD ON 28TH MARCH 2012, WEDNESDAY.**

With reference to our earlier published ‘**Information Sensitive to Share Price**’ and ‘**Notice of the 20th Annual General Meeting (AGM)**’ in the Daily Prothom Alo and the Financial Express on 16 February 2012 and 1 March 2012 respectively, this is for kind information of all concerned that the Board of Directors of Eastern Bank Limited (EBL) in the Board Meeting held on Thursday, 15th March 2012, decided to change the ‘Date of the 20th Annual General Meeting (AGM)’ of Eastern Bank Limited (EBL) due to some unavoidable circumstances.

The 20th Annual General Meeting (AGM) of the Company (EBL) will **now be held on Wednesday, 28th March 2012** (Instead of Thursday, 29th March 2012, as notified earlier through Press Publication as mentioned above).

**All other Terms & Conditions** including the **Record Date, entitlement of Dividend, eligibility to attend the AGM, Time & Venue** of the said AGM and other related issues as notified earlier **shall remain unchanged.**

**Kindly note that the Schedule of the 20th Annual General Meeting (AGM) of EBL will be as follows:**

**Day & Date** : **Wednesday, 28th March 2012**  
**Time** : **10:30 A.M.**  
**Venue** : **Plot No. CWN (B) 03 and 02,  
123 & 125 Gulshan Avenue, Gulshan-2, Dhaka-1212.  
(Old Thana-Near Gulshan Circle-2).**

We regret very much for the inconvenience thus caused.

By order of the Board of Directors



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

**Dated, Dhaka**  
15th March 2012