

Eastern Bank Ltd.

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



DISPATCH OF HALF-YEARLY FINANCIAL STATEMENTS (UN-AUDITED)-30 JUNE 2015

In compliance with the Guidelines of the Bangladesh Securities and Exchange Commission (BSEC), we confirm that the Un-audited Half Yearly Report on Financial Statements (Balance Sheet, Profit & Loss Account, Cash Flow Statement & Statement of Changes in Equity) for the half-year ended 30th June 2015 have already been dispatched to all the Honorable Shareholders of the Company (EBL) to their registered address as per our record by Courier Services and also submitted to Bangladesh Securities and Exchange Commission (BSEC), Dhaka Stock Exchange Ltd. (DSE) and Chittagong Stock Exchange Ltd. (CSE) on 30 July, 2015.

These Financial Statements are also available in our Website at: www.ebl.com.bd

Dated: Dhaka
August 4, 2015

A handwritten signature in dark blue ink, appearing to read 'Safiar Rahman', is written above a horizontal line.

Safiar Rahman, FCS
DMD & Company Secretary

N.B.
The Honorable Shareholders are requested to update their Bank Accounts, Address, Mobile numbers, e-TIN etc through their respective Depository Participants (DP) for smooth communication in future.