

# 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 452-Board Meeting held on November 24, 2010 between 3.00 P.M. to 5.30 P.M. at Uday Tower (1st Floor), Gulshan-1, Dhaka-1212, decided for Revaluation of EBL own Plots of Land by a professionally qualified Valuation Firm.

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

**Dated: Dhaka**  
24th November 2010

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