

Eastern Bank Ltd.

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



INFORMATION SENSITIVE TO SHARE PRICE

This is to notify for information of all concerned that the **Board of Directors of Eastern Bank Limited (EBL)** in the **448-Board Meeting** held on **Wednesday, 25th August 2010** between 1.30 P.M. to 3.30 P.M. at **Uday Tower** (1st Floor), Gulshan-1, Dhaka-1212, unanimously decided as follows :

1. To set up an Investment/Finance Company **under 100% ownership by Eastern Bank Limited (EBL) in Hong Kong** to carry out mainly Foreign Trade/Exchange business and other Financial activities **subject to approval of all Regulatory Authorities at home and abroad (Hong Kong),**
2. To establish or buy an Asset Management Company **under 100% ownership by Eastern Bank Limited (EBL) subject to approval of respective Regulatory Authorities,**
3. To **buy an Office Space of around 3500 Sqft. at Uttara, Dhaka** for setting up a Branch **subject to approval of the Regulatory Authorities.**

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

Dated: Dhaka
25th August 2010

Safiar Rahman, FCS
SEVP & Company Secretary