

Eastern Bank Ltd.

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



INFORMATION SENSITIVE TO SHARE PRICE

Recommendation of the Board **For Payment of Cash Dividend for the year 2013**

This is to notify for information of all concerned that the Board of Directors of **Eastern Bank Limited (EBL)** in the Board Meeting held on Thursday, 27 February 2014 between 3.00 PM to 5.45 PM at Uday Tower, Gulshan-1, Dhaka-1212, considered and approved the Audited Financial Statements for the year ended 31 December 2013 and recommended for Payment of Cash Dividend for the year ended 31 December 2013 to the Shareholders as given below:

*** Cash Dividend @ 20% (Twenty Percent)**

The Board also decided to hold the 22nd Annual General Meeting (AGM) of the Company (EBL) on Monday, 31 March 2014 as per the schedule as detailed below:

1. 22nd Annual General Meeting (AGM):

Day & Date : Monday, 31 March 2013

Time : 10.30 A.M.

Venue: Bangabandhu International Conference Centre (BICC) Agargaon, Dhaka.

2. Record Date : Tuesday, 11 March 2014 (In lieu of Book Closure).

3. Dividend Entitlement: The Shareholders whose names would appear in the Register of Members of the Company (EBL) and/or in the Depository on the 'Record Date' (11 March 2014) will be eligible to attend the AGM and entitled to the Cash Dividend.

4. The Board also declared the following information in compliance with the BSEC Notification dated 1 June 2009:

Audited Financial Statements Information (for the year 2013)

Particulars	EBL (Taka)	EBL Consolidated (Taka)
Net Asset Value (NAV)	1845.05 Crore	1855.88 Crore
Net Asset Value Per Share	30.19	30.37
Earning Per Share (EPS)	4.20	4.15
Net Operating Cash Flow Per Share	20.56	20.58

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.

No Gift/Gift Coupon/Food Box etc. to be distributed at the 22nd AGM, in compliance with the Bangladesh Securities and Exchange Commission's Circular No. SEC/CMRRCD/2009-193/154 dated 24 October 2013.

Dated: Dhaka
27 February 2014


Safiar Rahman, FCS
SEVP & Company Secretary