

Eastern Bank Ltd.

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



INFORMATION SENSITIVE TO SHARE PRICE

With reference to our earlier published '**Information Sensitive to Share Price**' on 14 July 2011, the Board of Directors of Eastern Bank Limited (EBL) in the 467-Board Meeting held on 13 July, 2011 decided to purchase a Membership of Chittagong Stock Exchange Ltd. (CSE) and accordingly a Purchase Agreement was duly signed subsequently between EBL and Agraneer Securities Limited (ASL), a Member of CSE.

This is for kind information of all concerned that the Board of Directors of Eastern Bank Limited (EBL) now in the 490-Board Meeting held on Wednesday, 4th July, 2012 between 2.30 P.M. to 4.00 P.M. at Uday Tower, Gulshan-1, Dhaka-1212 unanimously decided to transfer the EBL's ownership of CSE Member to EBL Securities Limited (EBLSL)-a fully owned subsidiary of Eastern Bank Limited (EBL), subject to approval of respective 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
4th July 2012

Safiar Rahman, FCS
SEVP & Company Secretary