

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 488-Board Meeting held on Tuesday, 5th June, 2012 between 2.30 P.M. to 3.30 P.M. at Uday Tower (4th Floor), Gulshan-1, Dhaka-1212, unanimously decided to purchase a Plot of land of **7.75 Kathas** (approx) at Mirpur Road, Dhaka at the total cost of **Tk. 46.50 Crore** (Taka forty six crore and fifty lac) only (approx), actual total cost of which would be finally determined after physical measurement of the land, excluding Registration costs, Govt. fees, charges and other incidental expenses as per Govt. Rules for the use of the Bank (EBL), subject to prior approval of Bangladesh Bank.

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

Dated: Dhaka
5th June, 2012

Safiar Rahman, FCS
SEVP & Company Secretary