

INFORMATION SENSITIVE TO SHARE PRICE

This is for information of all concerned that the Board of Directors of Eastern Bank Limited (EBL) in the 489-Board Meeting held on Wednesday, 20th June, 2012 between 2.30 P.M. to 4.45 P.M. at Uday Tower (4th Floor), Gulshan-1, Dhaka-1212, unanimously decided as follows :

1. To purchase a Commercial Floor Space of **4700 sft** (Approx) at Uttara, Dhaka at the cost of **Tk. 11,95,00,000.00** (Taka eleven crore and ninety five lac) only 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.
2. To purchase a Commercial Floor Space of **5260 sft** (Approx) at Rankin Street, Wari, Dhaka at the cost of **Tk. 9,55,80,000.00** (Taka nine crore fifty five lac eighty thousand) only 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.
3. To set up a Representative/Liaison Office by Eastern Bank Limited (EBL) in **Myanmar** to provide banking business services and also to facilitate trade business opportunities between the two Countries, Bangladesh and Myanmar, **subject to approval of all concerned Regulatory Authorities at Home and Abroad (Myanmar).**

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

Dated: Dhaka
20th June, 2012



Safiar Rahman, FCS
SEVP & Company Secretary