

INFORMATION SENSITIVE TO SHARE PRICE

This is for kind information of all concerned that the **Board of Directors of Eastern Bank Limited (EBL)** in the 483-Board Meeting held on **Thursday, 15th March 2012** between 4.00 P.M. to 6.15 P.M. have taken the following decisions :

- 1. To acquire remaining Shares of EBL Securities Ltd:** The Board decided to acquire the remaining 40% (Forty percent) Shares of EBL Securities Limited (Stock Brokerage House), Subject to approval from the respective **Regulatory Authorities**.
- 2. To Swap and Purchase a Plot of land at Bashundhara R/A, Dhaka:** The Board decided to swap an EBL own Plot of land measuring 80 (Eighty) kathas at 364/A, Block- E with the Plot No. 719 & 720, Block-I, measuring 140 (One Hundred Forty) kathas at Bashundhara R/A, Dhaka from M/S East West Properties (Pvt) Limited. For the purpose, the Board decided and approved to purchase the additional land at a cost of **Tk.39.18 Crore** (Thirty nine crore and eighteen lac) only including Registration and other incidental costs (Approx.) for the use of the Bank (EBL) subject to prior approval of Bangladesh Bank.

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.

Dated: Dhaka
15th March 2012



Safiar Rahman, FCS
SEVP & Company Secretary