

INFORMATION SENSITIVE TO SHARE PRICE

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, 11 May 2017 between 3.00 pm to 5.00 pm at Uday Tower, Gulshan-1, Dhaka-1212, considered and approved the Financial Statements (Un-Audited) for the 1st Quarter (Q-1) ended on 31 March 2017 and also disclosed the following financial indicators of the Bank (EBL) in Compliance with the Guidelines of the respective Regulatory Authorities:

Information of Un-Audited Financials for the First Quarter (Q-1) ended on 31 March 2017 :

Particulars	31 March 2017		31 March 2016	
	Solo	Consolidated	Solo	Consolidated
Net Asset Value (NAV) BDT in Crore	2,124.30	2,178.11	1,998.49	2,022.07
Net Asset Value Per Share in BDT	30.22	30.99	28.43	28.77
Earnings Per Share (EPS) in BDT	0.94	1.34	1.19	1.23
Net Operating Cash Flow Per Share (NOCFPS) in BDT	(1.79)	(3.87)	(5.17)	(3.91)

The details of Un-Audited Financial Statements of the Bank (EBL) for the 1st Quarter (Q1-2017) ended on 31 March 2017 will also be available in the website of the Bank at www.ebl-bd.com.

Dated: Dhaka
11 May 2017



Safiar Rahman, FCS
DMD & Company Secretary