

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 **Wednesday, 9 May 2018** between 3.00 pm to 5.00 pm at 100-Gulshan Avenue, Dhaka-1212, considered and approved the Financial Statements (Un-Audited) for the 1st Quarter (Q-1) ended on 31 March 2018 and also disclosed the following financial indicators of the Bank (EBL) in Compliance with the Guidelines of the respective Regulatory Authorities:

Un-Audited Financial Information for the First Quarter (Q-1) ended on 31 March 2018 :

Particulars	31 March 2018		31 March 2017	
	Solo	Consolidated	Solo	Consolidated
Net Asset Value (NAV) BDT in Crore	2,217.78	2,221.52	2,124.30	2,178.11
Net Asset Value Per Share in BDT	30.05	30.10	28.78	29.51
Earnings Per Share (EPS) in BDT	1.03	0.69	0.90	1.27
Net Operating Cash Flow Per Share (NOCFPS) in BDT	5.96	5.41	-1.71	-3.69

The details of Un-Audited Financial Statements of the Bank (EBL) for the 1st Quarter (Q1-2018) ended on 31 March 2018 will also be available in the website of the Bank at www.ebl.com.bd

Dated: Dhaka
9 May 2018



Safiar Rahman, FCS
DMD & Company Secretary