

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, 25 July 2018** at 100 Gulshan Avenue, Gulshan, Dhaka-1212 from 3.00 PM to 5.00 PM, considered and approved the Financial Statements (Un-Audited) for the 2nd Quarter (Q-2) ended on 30 June 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 Second Quarter (Q-2) ended on 30 June 2018 :

Particulars	Consolidated			Solo		
	As on 30 June 2018	As on 30 June 2017	As on 31 December 2017	As on 30 June 2018	As on 30 June 2017	As on 31 December 2017
Net Assets Value (NAV) BDT in crore	2,158.72	2,113.31	2,187.62	2,151.94	2,069.51	2,158.56
Net Assets Value (NAV) Per Share in BDT	29.25	28.64	29.64	29.16	28.04	29.25

Particulars	Consolidated				Solo			
	January to June 2018	January to June 2017	1 April to 30 June 2018	1 April to 30 June 2017	January to June 2018	January to June 2017	1 April to 30 June 2018	1 April to 30 June 2017
Net Operating Cash Flow Per Share (NOCFPS) in BDT	10.47	1.98	5.07	5.67	11.60	2.82	5.64	4.53
Earnings Per Share (EPS) in BDT	1.83	2.31	1.14	1.04	2.13	2.07	1.10	1.17

The details of Un-Audited Financial Statements of the Bank (EBL) for the 2nd Quarter (Q-2, 2018) ended on 30 June 2018 will also be available in the website of the Bank at www.ebl.com.bd

Dated: Dhaka
25 July 2018



Safiar Rahman, FCS
DMD & Company Secretary