

## 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, 4 May 2016 between 3.00 pm to 4.30 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 2016 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 2016 :**

Particulars	31 March 2016		31 March 2015	
	Solo	Consolidated	Solo	Consolidated
Net Asset Value (NAV) BDT in Crore	1,998.49	2,022.07	1,949.45	1,965.91
Net Asset Value Per Share in BDT	32.70	33.08	31.90	32.17
Earnings Per Share (EPS) in BDT	1.37	1.41	1.00	1.04
Net Operating Cash Flow Per Share (NOCFPS) in BDT	(5.95)	(4.50)	(5.96)	(7.41)

The details of Un-Audited Financial Statements of the Bank (EBL) for the 1st Quarter (Q-1, 2016) ended on 31 March 2016 will also be available in the website of the Bank at [www.ebl.com.bd](http://www.ebl.com.bd)

**Dated: Dhaka**  
4 May 2016



**Safiar Rahman, FCS**  
DMD & Company Secretary