Eastern Bank Ltd.

HEAD OFFICE: 100 GULSHAN AVENUE. DHAKA-1212



INFORMATION SENSITIVE TO SHARE PRICE

This is for information of all concerned that the Board of Directors of Eastern Bank Limited (EBL) in the Board Meeting held on Wednesday, 28 November 2018 between 3.00 pm to 5.00 pm at Head Office, 100 Gulshan Avenue, Dhaka-1212, decided to determine the Current Market Value of all the Plots of Land owned by EBL by a professionally qualified Valuation Firm.

Dated: Dhaka 28 November 2018

Safiar Rahman, FCS DMD & Company Secretary