

INFORMATION SENSITIVE TO SHARE PRICE

This is for information of all concerned that the Board of Directors of Eastern Bank Limited (EBL) in the 500-Board Meeting held on Wednesday, 19 December, 2012 between 3.00 P.M. to 4.30 P.M. at Uday Tower (4th Floor), Gulshan-1, Dhaka-1212, have taken the following decision:

Revaluation of Assets:

The Board approved the Revaluation of the following Assets (EBL own Plots of Land) of the Bank (EBL) as certified by the Auditors M/s. Hoda Vasi Chowdhury & Co, Chartered Accountants as detailed below:

Sl No	Land Location	Area of Land	From Current Carrying Value (BDT)	To Revalued at (BDT)	Revaluation Gain (BDT)
1	Land at Bashundhara at Plot # 364/A Block # E Bashundhara R/A, Dhaka.	80 Katha	560,000,000	640,000,000	80,000,000
2	Land at Bashundhara at Plot # 19 Block # A Bashundhara R/A, Dhaka.	5 Katha	62,500,000	87,500,000	25,000,000
3	Land at Purbachol, Mouza: Ketun, J.L No. 78, Police Station: Kaligonj; District: Gazipur.	85.15 Katha	76,636,362	106,439,393	29,803,031
4	EBL Head Office Land at Plot # 05, Block # CES(A); New 100 Gulshan Avenue, Dhaka.	26.24 Katha	1,837,478,788	2,624,969,696	787,490,908
5	EBL Agrabad Br., Chittagong. 33 Agrabad, Chittagong (Land Only).	13.43 Katha	604,636,363	671,818,181	67,181,818
6	Ashulia Land at Mouza- Polash Bari, P.S-Ashulia, District-Dhaka	379.69 Katha (Approx)	453,121,957	501,200,000	48,078,043
Total			3,594,373,470	4,631,927,270	1,037,553,800

This information is furnished as per SEC Directive No.SEC/SRMID/2000-985/2248/PRA-02/1 dated 19 December 2000.

Dated: Dhaka
19 December 2012



Safiar Rahman, FCS
SEVP & Company Secretary