

# Eastern Bank Ltd.

Head Office: Jiban Bima Bhaban, 10, Dilkusha, C/A, Dhaka-1000



## **BONUS SHARES FOR THE YEAR 2011 CREDITED TO BO ACCOUNTS**

This is for kind information of all the Shareholders of Eastern Bank Limited (EBL) that the 35% Stock Dividend (i.e. Bonus Shares) for the year 2011 as approved in the Company's (EBL) 20th Annual General Meeting (AGM) held on 28th March 2012 have already been credited to the respective BO (Beneficiary Owners') Accounts of the Shareholders through Central Depository System on 10th April 2012 whose names were recorded in the register of Members of the Bank (EBL) as on 1st March 2012 (Record Date).

The Bonus Shares of the Shareholders who have not yet provided us with their BO A/C numbers have been kept in the Bank's (EBL) Suspense Account and those Shareholders are hereby requested to please provide us with their BO A/C numbers at the earliest to enable us to credit their Bonus Shares on the basis of their entitlement through Central Depository System. Fractional Stock Dividend Warrants will be distributed later on.

**Dated: Dhaka**  
10 April 2012

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