

INFORMATION SENSITIVE TO SHARE PRICE

Recommendation of the Board For distribution of Stock Dividend for the year 2011

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, 15th February 2012** between 3.00 PM to 4.30 PM at Uday Tower, Gulshan-1, Dhaka-1212, considered and approved the Audited Financial Statements for the year ended December 31, 2011 and recommended for distribution of Stock Dividend for the year ended 31 December 2011 to the Shareholders as given below:

*** Stock Dividend @ 35% (Thirty five Percent)**

The Board also decided to hold the **20th Annual General Meeting (AGM)** of the Company (EBL) on **Thursday, 29th March 2012** as per the schedule as detailed below:

1. 20th Annual General Meeting (AGM):

Day & Date : Thursday, 29th March 2012
Time : 10.30 A.M.
Venue : Plot No. CWN (B) 03 and 02,
123 & 125 Gulshan Avenue, Gulshan-2,
Dhaka-1212. (Old Thana-Near Gulshan Circle-2).

2. Record Date : Thursday, 1st March 2012 (In lieu of Book Closure).

3. Dividend Entitlement: The Shareholders whose names would appear in the Register of Members of the Company (EBL) and/or in the Depository on the 'Record Date' (1st March 2012) will be eligible to attend the AGM and entitled to the Stock Dividend.

4. The Board also declared the following information in compliance with the SEC Notification dated 1 June 2009:

Audited Financial Statements Information (for the year 2011)	EBL (Taka)	EBL Consolidated (Taka)
Net Asset Value (NAV)	1,440.71 Crore	1,459.22 Crore
Net Asset Value Per Share	31.82	32.23
Earning Per Share (EPS)	5.57	5.59
Net Operating Cash Flow Per Share	(15.33)	(15.29)

This information is furnished as per SEC Directives No.SEC/SRMID/2000-85/2248/PRA-02/1 dated December 19, 2000 and SEC/CMRRCD/2009-193/Admin/03-31 dated 1 June 2009.

Dated: Dhaka
15th February 2012



Safiar Rahman, FCS
SEVP & Company Secretary