

# Eastern Bank Ltd.

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



## INFORMATION SENSITIVE TO SHARE PRICE

This is for information of all concerned that the Board of Directors of Eastern Bank Limited (EBL) in the 467-Board Meeting held on Wednesday, 13 July, 2011 between 3.00 P.M. to 4.30 P.M. at Uday Tower (4th Floor), Gulshan-1, Dhaka-1212, has decided to purchase a Membership of Chittagong Stock Exchange Limited (CSE), subject to approval of respective Regulatory Authorities.

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

**Dated: Dhaka**  
13 July 2011

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