

Eastern Bank Ltd.

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



BONUS SHARES FOR THE YEAR 2010 CREDITED TO BO ACCOUNTS

This is for kind information of all the Shareholders of Eastern Bank Limited (EBL) that the **55% Stock Dividend** (i.e. Bonus Shares) for the year 2010 as approved in the Company's 19th AGM held on 30.03.2011 have already been credited to the respective BO (Beneficiary Owners') Accounts of the Shareholders through Central Depository System on **10th April 2011** whose names were recorded in the register of Members of the Bank (EBL) on 1st March 2011 (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 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
11th April 2011

Safiar Rahman, FCS
SEVP & Company Secretary