

# 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 Board Meeting held on Wednesday, 9 December, 2015 between 3.00 PM to 5.00 PM at Uday Tower (4th Floor), Gulshan-1, Dhaka-1212, decided to determine the Current Market Value of all the Plots of Land owned by EBL by a professionally qualified Valuation Firm.

This information is furnished in compliance with the Guidelines of the respective Regulatory Authorities.

**Dated: Dhaka**  
9 December 2015

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