

INFORMATION SENSITIVE TO SHARE PRICE

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, 6 May 2015 between 2.30 pm to 4.00 pm at Uday Tower, Gulshan-1, Dhaka-1212, considered and approved the Financial Statements (Un-Audited) for the 1st Quarter (Q1) ended on 31 March 2015 and also disclosed the following financial indicators of the Bank (EBL) in compliance with Bangladesh Securities and Exchange Commission's (BSEC) Notification No. SEC/CMRRCD/2008-183/ADMIN/03-34 dated 27 September 2009:

First Quarterly Financial Information 2015 (Un-Audited)

	EBL (BDT Crore)	EBL Consolidated (BDT Crore)
Total Operating Income	243.82	250.01
Total Operating Expenses	97.37	99.82
Profit before provision	146.45	150.18
Profit before Tax	113.46	116.77
Profit after Tax	61.19	63.41
Net Asset Value (NAV)	1,949.45	1,965.91
Net Asset Value Per Share in BDT	31.9	32.17
Earnings Per Share (EPS) in BDT	1.00	1.04
Net Operating Cash Flow Per Share in BDT	(5.95)	(7.41)

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

Dated: Dhaka
May 6, 2015



Safiar Rahman, FCS
SEVP & Company Secretary