

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 Monday, 27 July 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 period from 1 January 2015 to 30 June 2015 and also disclosed the following financial indicators of the Bank (EBL) in compliance with the Guidelines of the respective Regulatory Authorities:

Un-Audited Half Yearly Financial Information

(As of and for the period from 1 January 2015 to 30 June 2015 as compared to the corresponding period of last year):

Particulars	EBL Consolidated As on 30.06.2015	EBL Consolidated As on 30.06.2014
Net Asset Value (NAV) in BDT	2,009.45 Crore	1,878.89 Crore
Net Asset Value Per Share in BDT	32.88	30.74
Earnings Per Share (EPS) in BDT	2.03	1.55
Net Operating Cash Flow Per Share (NOCFPS) in BDT	3.64	(21.80)

Dated: Dhaka
27 July 2015



Safiar Rahman, FCS
DMD & Company Secretary