

## 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, 21 October 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 September 2015 and also disclosed the following financial indicators of the Bank (EBL) in compliance with the Guidelines of the respective Regulatory Authorities:

### **Un-Audited Financial Information for the 3rd Quarter (Q-3) ended on 30 September 2015 of EBL**

Particulars	Consolidated		Consolidated	
	As on 30 September 2015	1 July to 30 September 2015	As on 30 September 2014	1 July to 30 September 2014
Net Asset Value (NAV) in BDT	2,214.91 Crore	205.45 Crore	1,946.40 Crore	67.51 Crore
Net Asset Value Per Share in BDT	36.24	3.36	31.85	1.10
Earnings Per Share (EPS) in BDT	3.38	1.35	2.10	0.55
Net Operating Cash Flow Per Share (NOCFPS) in BDT	0.79	(2.85)	(25.77)	(3.97)

**Dated: Dhaka**  
21 October 2015



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