

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, 25 October 2017** between 3.00 pm to 5.00 pm at Uday Tower, Gulshan-1, Dhaka-1212, considered and approved the Financial Statements (Un-Audited) for the 3rd Quarter (Q-3) ended on 30 September 2017 and also disclosed the following financial indicators of the Bank (EBL) in Compliance with the Guidelines of the respective Regulatory Authorities:

Particulars	Consolidated			Solo		
	As on 30 September 2017	As on 30 September 2016	As on 31 December 2016	As on 30 September 2017	As on 30 September 2016	As on 31 December 2016
Net Assets Value (NAV): BDT in crore	2,189.75	2,024.04	2,083.18	2,147.78	1,993.57	2,057.16
Net Assets Value (NAV) Per Share in BDT (restated)	29.67	27.43	28.23	29.10	27.01	27.87

Particulars	Consolidated				Solo			
	January to September 2017	January to September 2016	July to September 2017	July to September 2016	January to September 2017	January to September 2016	July to September 2017	July to September 2016
Profit After Tax (PAT): BDT in Crore	246.58	212.93	76.05	49.87	230.91	202.45	77.93	43.04
Net Operating Cash Flow Per Share (NOCFPS) in BDT (restated)	(8.16)	(6.76)	(10.14)	20.65	(3.99)	(8.20)	(6.82)	20.75
Earnings Per Share (EPS) in BDT (restated)	3.34	2.89	1.03	0.68	3.13	2.74	1.06	0.58

The details of Un-Audited Financial Statements of the Bank (EBL) for the 3rd Quarter 2017 ended on 30 September 2017 will also be available in the website of the Bank at www.ebl.com.bd

Dated: Dhaka
25 October 2017



Safiar Rahman, FCS
DMD & Company Secretary