

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 457-Board Meeting held on Wednesday, 2nd February, 2011 between 3.00 P.M. to 5.00 P.M. at Uday Tower (1st Floor), Gulshan-1, Dhaka-1212, decided to purchase a Commercial Floor Space of 4000 sft (Approx) at Progoti Sarani, Middle Badda, Gulshan, Dhaka at the cost of Tk. 4.66 Crore (Taka four crore sixty six lac) only including registration costs and other incidental expenses (Approx.) for the use of the Bank (EBL) subject to prior approval of Bangladesh Bank.

This information is furnished as per SEC Directive No. SEC/SRMID/2000-985/2248/PRA-02/1 dated 19 December 2000.

Dated: Dhaka
2nd February, 2011

Safiar Rahman, FCS
SEVP & Company Secretary