

Eastern Bank Ltd.

Head Office: Jiban Bima Bhaban, 10, Dilkusha, C/A, Dhaka-1000



INFORMATION SENSITIVE TO SHARE PRICE

Recommendation of the Board For distribution of Stock Dividend for the year 2010

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 **Sunday, 13th February 2011** between 5.00 PM to 6.45 PM at Uday Tower, Gulshan-1, Dhaka-1212, considered and approved the Audited Financial Statements for the year ended December 31, 2010 and recommended for distribution of Stock Dividend for the year ended 31 December 2010 to the Shareholders as given below :

*** Stock Dividend @ 55% (Fifty five percent).**

The Board also decided to hold the **19th Annual General Meeting (AGM)** of the Company (EBL) on Wednesday 30 March 2011 as per the schedule as detailed below:

- 19th Annual General Meeting (AGM):
 - Day & Date of AGM : **Wednesday, 30th March 2011**
 - Time of AGM : **10.30 A.M.**
 - Venue of AGM : **Bangabandhu International Conference Centre (BICC), Agargaon, Dhaka.**
- Record Date shall be on : **Tuesday, 1st March 2011. (In lieu of Book Closure)**
- The Shareholders whose names would appear in the Register of Members of the Company (EBL) and/or in the Depository on the 'Record Date' (1st March 2011) will be eligible to attend the AGM and entitled to the Stock Dividend.

The Board also declared the following information in compliance with the SEC Notification dated 1 June 2009:

- | | |
|----------------------------|------------------------------------|
| a. Net Asset Value (NAV) | : Group – Tk.1225.58 Crore & |
| & | EBL - Tk.1208.35 Crore |
| NAV per Share | : Group – Tk.41.96 & EBL -Tk.41.37 |
| b. Earning Per Share (EPS) | : Group –Tk.8.50 & EBL -Tk.8.30 |
| c. Net Operating Cash Flow | |
| Per Share (NOCFPS) | : Group –(Tk.4.70) & EBL (Tk.2.91) |

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

Safiar Rahman, FCS
SEVP & Company Secretary

Dated: Dhaka
13th February, 2011