

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 473-Board Meeting held on Wednesday, 12th October, 2011 between 3.00 P.M. to 4.00 P.M. at Uday Tower (4th Floor), Gulshan-1, Dhaka-1212, decided to Purchase a Plot of Land of 626.50 Decimal (Approx.) at Mouza-Polash Bari, P.S.-Ashulia, District-Dhaka at the cost of Tk.40.00 Crore (Taka Forty Crore) only 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
12th October 2011


Safiar Rahman, FCS
SEVP & Company Secretary