

## INFORMATION SENSITIVE TO SHARE PRICE

This is for information of all concerned that the Board of Directors of Eastern Bank Limited (EBL) in the Board Meeting held on Monday 24 December 2018 between 3.00 PM to 5.00 PM at Head Office, 100-Gulshan Avenue, Dhaka-1212, have taken the following decision:

### ❖ Revaluation of Assets:

The Board approved the Revaluation of the following Assets (own Plots of Land) of the Bank (EBL) as per valuation by 'Jorip O Paridarshan Company Limited' a Qualified Valuation Firm on fair value and took concurrence from External Auditors 'A. Qasem & Co.' Chartered Accountants as detailed below:

*Amount in BDT*

SL No.	Location of Land	Area of Land (Katha)	Book value (20-12-2018)	Revalued Amount (20-12-2018)	Adjustment of value
1.	33, Agrabad C/A, Chattogram.	13.43	470,272,727	443,400,000	(26,872,727)
2.	100, Gulshan Avenue, Dhaka.	26.24	2,099,975,757	2,099,975,757	-
3.	832/B, Block-I, Bashundhara, Dhaka.	100	660,132,200	800,000,000	139,867,800
4.	19, Block-A, Bashundhara, Dhaka.	5	100,000,000	75,000,000	(25,000,000)
5.	1/11, Lalmatia Housing Society, Dhaka.	7.75	232,500,000	193,750,000	(38,750,000)
6.	Purbachal, Kaliganj Police Station, Gazipur, Dhaka.	85.15	102,181,817	51,090,909	(51,090,908)
7.	Polashbari, Ashulia, Dhaka	379.69	379,696,966	322,742,421	(56,954,545)
<b>Total</b>			<b>4,044,759,467</b>	<b>3,985,959,087</b>	<b>(58,800,380)</b>
<b>Amount required to be adjusted (net)</b>					<b>(58,800,380)</b>

This information is published in compliance with the respective Rules & Regulations of the Regulatory Authorities.

**Dated: Dhaka**  
24 December 2018



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