

Eastern Bank Ltd.

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



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 Sunday, 26 June 2016 between 2.00 PM to 3.00 PM at Uday Tower, Gulshan-1, Dhaka-1212, unanimously decided to set up a **Representative Office of Eastern Bank Limited (EBL) in Guangzhou, Guangdong Province in China** subject to approval of all Regulatory Authorities in this regard at home and abroad (China).

Dated: Dhaka
26 June 2016

Safiar Rahman, FCS
DMD & Company Secretary