

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 Wednesday, 29 October 2014 between 2.30 P.M. to 4.00 P.M. at Uday Tower, Gulshan-1, Dhaka-1212, considered and approved the Financial Statements (Un-Audited) for the 3rd Quarter (Q-3) period ended on 30 September 2014 and also disclosed the following financial indicators of the Bank (EBL) in compliance with Bangladesh Securities and Exchange Commission's (BSEC) Notification No. SEC/CMRRCD/2008-183/ADMIN/03-34 dated 27 September 2009:

Un-Audited Financial Statements Information (as on 30.09.2014):

Particulars	EBL (Taka)	EBL Consolidated (Taka)
Profit after Tax	126.29 Crore	128.13 Crore
Net Asset Value (NAV)	1,933.73 Crore	1,946.40 Crore
Net Asset Value Per Share	31.64	31.85
Earning Per Share (EPS)	2.07	2.10
Net Operating Cash Flow Per Share	(24.48)	(25.77)

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.

Dated: Dhaka
29 October 2014


Safiar Rahman, FCS
SEVP & Company Secretary