## PRICE SENSITIVE INFORMATION

This is for your kind information of all concerned that the Board of Directors of BRAC Bank Limited in its 242<sup>nd</sup> Board Meeting held on July 25, 2018 approved among others, the Half Yearly (Q2) un-audited financial statements of the Bank for the period ended on June 30, 2018 and disclosed the following information. The decision was taken at 5:15 pm.

	Consolidated				Solo			
Particulars	Apr 01 to June 30 2018	Apr 01 to June 30 2017	Jan 01 to June 30 2018	Jan 01 to June 30 2017	Apr 01 to June 30 2018	Apr 01 to June 30 2017	Jan 01 to June 30 2018	Jan 01 to June 30 2017
Earnings Per Share (EPS) in Taka	1.18	1.02	2.36	2.09	1.22	1.13	2.38	2.17
Net operating Cash Flow per Shares (NOCFPS) in Taka	-		4.33	10.75	1		0.67	5.20
Net Asset Value per Share in Taka	-	E	29.03	22.27	-	-	26.73	21.55

The details of the Half Yearly (Q2) un-audited financial statements of the Bank are also available in the website at: (www.bracbank.com).

By order of the Board

July 25, 2018

Rais Uddin Ahmad Company Secretary

