## **Price Sensitive Information**

This is for kind information of all concerned that the Board of Directors of BRAC Bank Limited in its 242<sup>nd</sup> meeting held on July 25, 2018 has approved, among others, to purchase land for building its Head Office, subject to the approval of Bangladesh Bank. The land is located in Tejgaon. Total size of the land is 59.6 decimal. Per decimal price is taka 3.50 crore. Total price of the land is taka 208.60 crore. The decision was taken at 5:45pm.

By order of the Board

Rais Uddin Ahmad

Company Secretary

July 25, 2018

