Disclosure Relating to First Quarter (Q1) Financial Statements (Un-Audited)

This is for kind information of all concerned that the Board of Directors of BRAC Bank Limited in its meeting held on April 26, 2018 has approved the first Quarter (Q1) Un-audited financial Statements and disclosed the following financial information of the Bank compliance with the guidelines of the respective authorities. The decision was taken at 5.00pm

Particulars		Solo		Consolidated	
		31-Mar-18	31-Mar-17	31-Mar-18	31-Mar-17
EPS	Earnings Per Share (EPS)	1.45	1.31	1.48	1.34
	Earnings Per Share (EPS) considering 25% stock dividend for 2017	1.16	1.05	1.18	1.07
NAV	Net Asset Value (NAV) per Share	31.90	26.41	32.64	27.25
	Net Assets Value (NAV) Per Share considering 25% stock dividend for 2017	25.51	21.11	26.11	21.79
NOCF	Net Operating Cash flow per share	5.30	4.82	7.09	6.65
	Net Operating Cash Flow Per Share considering 25% stock dividend for 2017	4.24	3.85	5.67	5.32

The details of the First Quarter (Q1) financial statements as on March 31, 2018 (Un-audited) will also be available in the website of the Bank at www.bracbank.com.

Rais Uddin Ahmad

Company Secretary

Dhaka April 26, 2018

