

# Price Sensitive Information

This is for the kind information of all concerned that the Board of Directors of BRAC Bank Limited at its 270<sup>th</sup> Board Meeting held on 23 April 2020 through digital platform has approved the Audited Financial Statements for the year ended 31 December 2019 and taken the following decisions at 5:30pm.

01. Proposed dividend for the year : The Board of Directors recommended 15% Dividend ended 31 December 2019 (7.50% Cash and 7.50% Stock Dividend)
02. Date and Time of 21<sup>st</sup> AGM : **25 June 2020** at 11.00am
03. Venue of 21<sup>st</sup> AGM : Meeting will be arranged through **Digital Media in the Internet.**
04. Record date of 21<sup>st</sup> AGM : **02 June 2020**

05. Other Financial Information: [Amount in BDT]

Particulars	2019		2018	
	Solo	Consolidated	Solo	Consolidated
01 Net Profit	5,645,802,388	4,582,586,600	5,547,303,999	5,670,068,769
02 Net profit attributable to ordinary shareholders of BRAC Bank Limited	5,645,802,388	4,951,010,844	5,547,303,999	5,546,423,706
03 Earnings Per Share (EPS)	4.58	4.01	4.50	4.50
04 Net Asset Value (NAV) Per Share	30.53	32.90	25.65	28.58
05 Net operating cash flow per share	18.41	20.94	3.01	8.36

#### Disclosure regarding for recommendation of Bonus Shares (Stock Dividend):

1. Bonus Shares has been recommended to strengthen the capital base of the Bank to support business growth.
2. Bonus shares are declared out of accumulated profit.
3. Bonus shares are not declared from capital reserve or revaluation reserve or any unrealized gain or out of profit earned prior to incorporation of the Company or through reducing paid up capital or through doing anything so that the post-dividend retained earning become negative or a debit balance.

By order of the Board



**Rais Uddin Ahmad**  
Company Secretary

23 April 2020

#### Notes:

1. The Shareholders whose names shall appear in the Register of Members of the Bank on the Record date shall be entitled for dividend and to attend the AGM.
2. Update your BO account providing 12 digit e-TIN for tax deduction 10% instead of 15%.

 **BRAC BANK**

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