

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 May 8, 2017 has approved the First Quarter (Q1) Un-audited financial statements and disclosed the following financial information of the Bank in compliance with the guidelines of the respective authorities:

SI No	Particulars	March 31, 2017		March 31, 2016	
		Solo	Consolidated	Solo	Consolidated
01	Earnings Per Share (EPS)	1.57	1.62	1.40	0.98
02	Net Asset Value (NAV) per Share	31.68	32.89	28.01	29.53
03	Net Operating Cash flow per share	5.78	7.98	(7.31)	(4.42)

The details of the First Quarter (Q1) financial statements as on March 31, 2017 (Un-audited) will also be available in the website of the Bank at www.bracbank.com.



Rais Uddin Ahmad
Company Secretary

Dhaka May 8, 2017

 **BRAC BANK**

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