

PRICE SENSITIVE INFORMATION

1. This is for the kind information of all concerned that the Board of Directors of BRAC Bank Limited in its 198th Board meeting held on May 09, 2016 at 3.30 pm, 1 Gulshan Avenue, Gulshan-1, Dhaka-1212 has declared the following information for the 1st quarter (Q1);

S L	Particulars	March 31, 2016		March 31, 2015	
		Solo	Consolidated	Solo	Consolidated
01	Earnings Per Share (EPS)	1.40	0.98	0.65	0.58
02	Net Asset Value (NAV) Per Share	28.01	29.53	26.52	28.47
03	Net operating cash flow per share	(7.31)	(4.42)	1.97	2.05

2. This is for information of all concerned that the Board of Directors of BRAC Bank Limited in its meeting held on May 09, 2016 has decided to further acquire 140,400,00 Shares of BRAC EPL Investments Limited @Tk 10 each amounting to BDT 14.04 crore subject to the approval of the relevant regulatory bodies.

By the order of the Board,



Rais Uddin Ahmad
Company Secretary

May 9, 2016

 **BRAC BANK**

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