

Price Sensitive Information

This is for the kind information of all concerned that the Board of Directors of BRAC Bank Limited in its 216th Board meeting held on 20 March 2017 at 3.30pm at the Board Room, 220/B Tejgaon I/A, Tejgaon-Gulshan Link Road, Dhaka-1208 has approved the Audited Financial Statements for the year ended 31 December 2016 and taken the following decisions;

01. Proposed dividend for the year ended 31 December 2016 : The Board of Directors recommended 10% Cash and 20% Stock.
02. Date and Time of 18th AGM : 27 April 2017 at 10.00 a.m.
03. Venue of 18th AGM : BRAC-CDM, Savar, Dhaka
04. Record date of 18th AGM : 10 April 2017
05. Other financial information:

Particulars	2016		2015	
	Solo	Consolidated	Solo	Consolidated
01 Earnings Per Share (EPS)	6.28	5.47	3.43	3.19
02 Net Asset Value (NAV) Per Share	30.18	31.34	26.53	28.47
03 Net operating cash flow per share	(3.08)	13.75	(7.32)	(4.11)

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.

By the Order of the Board



Rais Uddin Ahmad
Company Secretary

20 March 2017

N.B: As per Section 54 (1) (b) (ii) of the Income Tax Ordinance 1984 (as amended in the Finance Act 2014-2015), Shareholders are requested to update their 12 digit Taxpayer's Identification Number (e-TIN) by 06 April 2017 through your member house. In default, the tax from cash dividend shall be deducted @ 15% instead of @ 10%.

দৃষ্টি আকর্ষণ: বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন এর সার্কুলার নং- এসইসি/সিএমআরআরসিডি/২০০৯-১৯৩/১৫৪ এবং তারিখ ২৪ অক্টোবর, ২০১৩ অনুযায়ী আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার উপহার/খাবার প্রদানের ব্যবস্থা থাকবে না।

 **BRAC BANK**

আস্থা অবিচল