

PRICE SENSITIVE INFORMATION

This is for the kind information of all concerned that the Board of Directors of BRAC Bank Limited in its 236th Board Meeting held on 22 March 2018 at the Board Room, 220/B Tejgaon Industrial Area, Dhaka-1208 has approved the Audited Financial Statements for the year ended 31 December 2017 and taken the following decisions at 5.30 PM.

01. Proposed dividend for the year : The Board of Directors recommended ended 31 December 2017 25% Stock dividend.
02. Date and Time of 19th AGM : 26 April 2018 at 11.00 a.m.
03. Venue of 19th AGM : BRAC- CDM, Khagan, Savar , Dhaka
04. Record date of 19th AGM : 11 April 2018
05. Other Financial Information :

Particulars	2017		2016	
	Solo	Consolidated	Solo	Consolidated
01 Net Profit	5250,120,046	5498,416,039	4460,432,666	4075,664,713
02 Net Profit attributable to ordinary shareholders of BRAC Bank Ltd	5250,120,046	5192,790,974	4460,432,666	3881,057,484
03 Earnings Per Share (EPS)	6.14	6.07	5.23	4.55
04 Net Asset Value (NAV) Per Share	30.39	31.10	30.18	31.18
05 Net operating cash flow per share	12.99	24.99	(3.08)	13.75

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 order of the Board



Rais Uddin Ahmad
Company Secretary

22 March 2018

 **BRAC BANK**

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