



**EXPORT IMPORT BANK
OF BANGLADESH LIMITED.**

Registered Office: 'SYMPHONY', Plot No. SE(F)-9, Road No. 142, Gulshan Avenue, Gulshan, Dhaka-1212, Bangladesh.

Price Sensitive Information

This is for kind information of all concerned that the Board of Directors of the Company in its 72nd meeting held on Tuesday, March 29, 2011, commencing from 4:00 p.m. to 6:00 p.m., has taken the following decision(s)/recommendation(s)/declaration(s), which may be considered as price sensitive information:

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| 01. Recommended Dividend for the year ended 31st December 2010 | : The Board of Directors recommended for declaration of Stock Dividend @35% (Bonus Share) for the year ended 31st December 2010. |
| 02. Date & Time of 12th AGM | : Thursday, June 09, 2011 at 10:30 a.m. |
| 03. Venue of 12th AGM | : 'Golf Garden' Army Golf Club, Airport Road, Dhaka-1229. |
| 04. Record Date of 12th AGM | : Sunday, April 10, 2011. [The shareholders, whose names would appear as shareholders in the Register of Members on the Record Date, will be entitled to Dividend, attend the AGM, and vote thereat]. |
| 05. Net Asset Value (NAV) | : Tk. 12,445,854,425.00 (Consolidated) |
| 06. Net Asset Value (NAV) per Share | : Tk. 18.22 (Consolidated) |
| 07. Earning Per Share(EPS) | : Tk.5.33 (Consolidated) |
| 08. Net Operating Cash Flow Per Share (NOCFPS) | : Tk. (0.87) (Consolidated) |

Dated, Dhaka
March 29, 2011

Company Secretary