

EXIM

B A N K

Shariah Based Islami Bank

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 80th emergent meeting held on Thursday, 17 July 2014, commencing from 3:00 p.m., has taken the following decision(s), which may be considered as price sensitive information :

"The Board of Directors of the Bank has accorded its approval for issuance of Mudaraba Subordinated Bond for Tk.250,00,00,000.00 (Taka two hundred fifty crore only) as a process of inclusion in Tier-II capital for a period of 7 (seven) years at a prevailing provisional profit rate for 06 months MTDR of the bank plus additional profit @2.50% to raise capital of the Bank through private placement subject to the approval of the Regulatory Authorities and compliance of all formalities in this respect."

Dated, Dhaka
17 July 2014.

Company Secretary