

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 96th emergent meeting held on Thursday, 03 December 2015, commencing from 3:00 p.m., has taken the following decision, 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.400,00,00,000.00 (Taka four hundred crore only) as a process of inclusion in Tier-II capital for a period of 7 (seven) years through private placement subject to the approval of the Regulatory Authorities and compliance of all formalities in this respect."

Dated, Dhaka
03 December 2015.

Company Secretary