

EXIM**B A N K**

Shariah Based Islami Bank

**EXPORT IMPORT BANK
OF BANGLADESH LIMITED****Registered Office:****'SYMPHONY', Plot # SE (F) - 9, Road # 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 100th meeting held on Wednesday, 09 May 2018, commencing from 3:30 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.600,00,00,000.00 (Taka six 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
09 May 2018.

By order of the Board
Sd/-

Md. Golam Mahbub
Company Secretary