



Export Import Bank of Bangladesh Limited

Registered Office: "EXIM Bank Tower", Plot # 15, Road # 15, Block # CWS (C), Gulshan-I, Dhaka-1212, Bangladesh

Price Sensitive Information

This is for kind information of all concerned that the Board of Directors of the Company in its 172nd Board Meeting held on Wednesday, May 24, 2023, commencing from 4.00 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 (5th Issue) for Tk.600,00,00,000.00 (Taka six hundred crore only) as a process of inclusion in Tier-II capital as "Subordinated debt", 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
May 24, 2023.

By order of the Board
Sd/

Md. Monirul Islam
Company Secretary