



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 120th Board Meeting held on Tuesday, 29 September 2020, 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 Perpetual Bond for Tk.600,00,00,000.00 (Taka six hundred crore only) as a process of inclusion in Additional Tier-1 (AT-1) Capital through private placement subject to the approval of the Regulatory Authorities and compliance of all formalities in this respect.”

Dated, Dhaka
29 September 2020.

By order of the Board
Sd/-
Md. Monirul Islam