

Board Secretariat

Price Sensitive Information

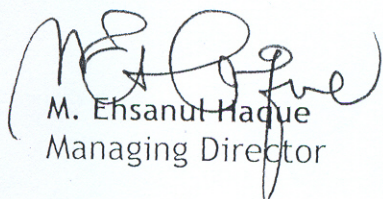
This is for information of all concerned that the Board of Directors of Prime Bank Limited in its 350th Meeting held today, the 6th September 2010, decided as under:

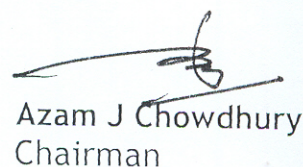
A- To change the denomination of Shares of the Bank by fixing its Face Value at Tk.10.00 (Taka ten) each instead of existing Tk.100.00 (Taka one hundred) and Market Lot of Shares from 50 (fifty) to 250 (two hundred fifty) Shares.

The Board also decided to amend the relevant Clauses / Articles of Memorandum of Association and Articles of Association of the Bank subject to approval of Regulatory Authorities and Shareholders in the Extra-ordinary General Meeting (EGM) of the Bank. The Date, Time, Venue of the EGM and Record Date for the purpose will be decided and informed in due course.

B- To reduce its investment in the "Prime Investment Ltd" subject to approval of regulatory authorities.

The decision was taken at 2.30 p.m.


M. Ehsanul Haque
Managing Director


Azam J Chowdhury
Chairman