

# Price Sensitive Information

This is for information of all concerned that the Board of Directors of Prime Bank Limited in its 414<sup>th</sup> Meeting held on 4<sup>th</sup> March 2014 took the following decisions:

## A) Recommendation of Dividend, holding of AGM & other related information

- i. Proposed Dividend for the year 2013 : 12.50% Cash Dividend
- ii. Date and time of Annual General Meeting : Sunday, 30 March 2014 at 3.00 p.m.
- iii. Venue : Winter Garden, Ruposhi Bangla Hotel  
1 Minto Road, Dhaka.
- iv. Record Date : 13<sup>th</sup> March 2014

	<u>Solo</u>	<u>Consolidated</u>
v. Weighted Earning Per Share	: Tk.1.78	Tk.1.98
vi. Net Asset Value (NAV) per Share	: Tk.22.37	Tk.22.69
vii. Net Operating Cash Flow Per Share	: Tk.2.46	Tk.2.41

The Shareholders whose names appear in the Members Register of the Company and/or in the Depository on the Record Date will be eligible to attend the Meeting and qualify for dividend.

B) To issue "Prime Bank Subordinated Bond-2" up to BDT 2500 million for raising Tier - II Capital subject to approval of the Regulatory Authorities.

By order of the Board of Directors

Sd/-

**Mohammed Ehsan Habib**

SEVP & Company Secretary

Date: 4<sup>th</sup> March 2014

