PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Prime Bank Limited in its 469th Meeting held on 29thOctober 2017 considered / adopted the Un-audited Quarterly Financial Statements of the Bank under reference of the 3rd Quarter ended on 30.09.2017.

The Board decided to make following disclosures in compliance with the relevant section of DSE/CSE (Listing) Regulations, 2015:

Particulars	Consolidated position				Solo Position			
	Jan 01	Jan 01	July 01	July 01	Jan 01	Jan 01	July 01	July 01
	to Sep	to Sep	to Sep	to Sep	to Sep	to Sep	to Sep	to Sep
	30, 2017	30, 2016	30, 2017	30, 2016	30, 2017	30, 2016	30, 2017	30, 2016
Net Asset Value (NAV) Per Share	24.34	22.70	-		24.28	23.38	-	-
Earnings Per Share (EPS)	1.43	0.23	0.58	(80.0)	1.31	0.93	0.50	0.25
Net Operating Cash Flow Per Share (NOCFPS)	17.07	5.56	9	-	16.98	5.25	-	-

B. The Board also decided to issue "Prime Bank Subordinated Bond-3" up to BDT 7000 million for raising Tier – II Capital subject to approval of the Regulatory Authorities.

By order of the Board of Directors sd/-

Mohammed Ehsan Habib Company Secretary

Date: October 29, 2017

