

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Prime Bank Limited in its 477th Meeting held on 10th April 2018 took following decisions in connection with holding 23rd AGM of the bank and relevant disclosures in compliance with the prevailing regulatory directives:

i.	Proposed Dividend for the year 2017	:	10% stock & 7% cash Dividend
ii.	Date and time of Annual General Meeting	:	Thursday, May 24, 2018 at 11.00 a.m.
iii.	Venue	:	Krishibid Institution KIB Complex, Krishi Khamar Sarak Farmgate, Dhaka-1215
iv.	Record Date	:	6 th May 2018

Comparative Statement

	Amount in Taka			
	2017		2016	
	Solo	Consolidated	Solo	Consolidated
Weighted Earnings Per Share	1.03	1.18	2.13	2.13
Net Asset Value (NAV) Per Share	24.00	24.11	24.56	24.57
Net Operating Cash Flow Per Share	7.16	7.27	3.71*	4.05*

* Revised figures shall be 8.27 (solo) and 8.61 (consolidated) due to current year's disclosures in the Financial Statements.

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 AGM and qualify for dividend.

Honorable Members are requested to update particulars of their Bank Account, Address and BO ID with 12 Digit Taxpayer's Identification Number (e-TIN) through Depository Participants (DP) before the "Record Date". In the event of failure to update e-TIN before the "Record Date" Income Tax at source will be deducted @ 15% (fifteen percent) from payable Dividend instead of @10% (ten percent) as per amended Income Tax Ordinance 1984, Section 54.

April 10, 2018

By order of the Board of Directors
Sd/-

Mohammed Ehsan Habib
Company Secretary

[No gift or benefit in cash or kind shall be paid/offered to the Shareholders in the 23rd AGM as per BSEC Directive No. SEC/CMRRCD/2009-193/154 dated 24.10.2013]

 **Prime Bank**