

# PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Prime Bank Limited in its 489<sup>th</sup> Meeting held on 3<sup>rd</sup> April 2019 took following decisions leading to holding 24<sup>th</sup> Annual General Meeting (AGM) of the bank:

i.	Proposed Dividend for the year 2018	:	12.50% Cash
ii.	Date and Time of Annual General Meeting	:	Thursday, May 16, 2019 at 11.00 a.m.
iii.	Venue	:	Krishibid Institution KIB Complex, Krishi Khamar Sarak Farmgate, Dhaka-1215
iv.	Record Date	:	28 <sup>th</sup> April 2019

The Board also directed furnishing following relevant information under a 'disclosure' based on the audited financials of the bank under reference of the year 2018 in compliance with the prevailing regulatory directives in this regard:

Comparative Statement				
	Amount in Taka			
	2018		2017	
	Solo	Consolidated	Solo	Consolidated
Weighted Earnings Per Share	1.93	1.99	0.94	1.07
Net Asset Value (NAV) Per Share	23.12	23.23	21.82	21.91
Net Operating Cash Flow Per Share	-2.86	-2.91	6.51	6.61

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 e-mail, 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 03, 2019

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 24<sup>th</sup> AGM as per BSEC Directive No. SEC/CMRRCD/2009-193/154 dated 24.10.2013]

 **Prime Bank**