



National Bank Limited

Registered Office: 18 Dilkusha C/A, Dhaka.

PRICE SENSITIVE INFORMATION

This is to notify for all concerned that the Board of Directors of our Bank in its 412th meeting held on 30th April, 2018 between 4.30 p.m. to 6.00 p.m. took the following decisions in connection with holding of 35th Annual General Meeting for the year ended 31st December, 2017:

01. Day and Date of the 35th AGM	Monday, June 11, 2018
02. Time of the 35th AGM	11.30 a.m.
03. Venue of the 35th AGM	Utshab, Radisson Blu Water Garden Hotel, Airport Road, Dhaka.
04. Record date for the 35th AGM	May 24, 2018
05. Proposed dividend for the year ended 31st December 2017.	Stock Dividend @12% for the year 2017 (12 shares for each 100 shares)

The Board of Directors also declared the following comparative position of the Company:

	2017	2016
i. Earning Per Share (EPS) (Consolidated)	Tk.2.02	Tk.2.37
ii. Net Asset Value (NAV) (Consolidated)	Tk.40,336,957,451.00	Tk.36,114,283,897.00
iii. NAV Per Share (Consolidated)	Tk.17.02	Tk.18.28
iv. Net Operating Cash Flow Per Share (Consolidated)	Tk.1.36	Tk.0.84

By order of the Board of Directors

The Shareholders whose names will appear in the Register of Members of the Bank on the Record Date shall be entitled to the dividend and to attend the AGM.

Dated : April 30, 2018

A S M Bulbul
Deputy Managing Director &
Company Secretary