

AB BANK LIMITED

BCIC Bhaban, 30-31, Dilkusha C/A, Dhaka.

PRICE SENSITIVE INFORMATION

The Board of Directors of AB Bank Limited, in its 630th meeting held on **June 15, 2017 (Thursday)** at ABBL, Head Office, Dhaka, made following decision:

'Enhancement of Tier-II capital of the Bank through issuance of fully redeemable non-convertible 7(seven) years variable rated sub-ordinated bonds (AB Bank Sub-Ordinated Bond-III) of BDT 400 Crore where the interest will be payable semi-annually (7% - 10.5% or as fixed/approved by the regulators) in arrears through Private Placement, subject to obtaining approval from the concerned Regulatory Authorities.'

By order of the Board-

MAHADEV SARKER SUMON, FCA

Company Secretary

Dated: June 15, 2017
Dhaka

