

# AB BANK LIMITED

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

## PRICE SENSITIVE INFORMATION

Board of Directors of AB Bank Limited (ABBL) in its 650<sup>th</sup> Meeting held on **April 30, 2018 (Monday)** at ABBL Head Office, Dhaka, considered and approved the Audited Financial Statements for the year ended December 31, 2017 and also resolved to hold following as per the schedule below:

**A) Recommendation of Dividend, holding of 36<sup>th</sup> AGM of the Bank & other related issues :**

<b>Date and Time of AGM</b>	<b>: July 19, 2018 (Thursday) at 9.00 a.m.</b>
<b>Venue of AGM</b>	<b>: Hall-1 (Gulnaksha), International Convention City Bashundhara, Kuril Bishwa Road, Purbachal Express Highway, Dhaka-1229.</b>
<b>Dividend recommended</b>	<b>: Nil</b>
<b>Record Date</b>	<b>: May 31, 2018 (Thursday)</b>

B) Board also declared the following financial indicators of the Bank (ABBL) in compliance with Regulation 19 of the Dhaka Stock Exchange (Listing) Regulations 2015 and the Chittagong Stock Exchange (Listing) Regulations 2015.

Audited Financial Statements Information (for the year 2017)	AB Bank Limited (Consolidated)		AB Bank Limited (Solo)	
	2017	2016	2017	2016
	<b>Taka in Crore</b>			
Profit before Tax & Provision	503.58	542.03	447.61	501.94
Profit after Tax (PAT)	4.08	150.88	2.96	130.47
Net Asset Value (NAV)	2,399.36	2,432.42	2,277.12	2,311.45
	<b>Amount in Taka</b>			
Earnings Per Share (EPS)	0.05	2.00	0.04	1.72
Net Operating Cash Flow Per Share (NOCFPS)	(12.22)	27.11	(12.11)	26.99
Net Asset Value Per Share (NAVPS)	31.65	32.08	30.04	30.49

Dated: Dhaka, April 30, 2018

By Order of the Board  
Sd/-  
**Manzurul Ahsan, FCS**  
Company Secretary (C.C.)

