

# AB BANK LIMITED

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

## PRICE SENSITIVE INFORMATION

### **INCREASE OF PAID-UP CAPITAL OF AB INVESTMENT LIMITED (ABIL), A 99.99% OWNED SUBSIDIARY COMPANY OF AB BANK LIMITED (ABBL).**

The Board of Directors of AB Bank Limited (ABBL) in its 604<sup>th</sup> Meeting held on May 29, 2016 (Sunday) at 07:45 p.m. at ABBL Head Office, Dhaka, made the following decision:

The Board resolved to increase paid-up capital of AB Investment Limited (ABIL) from Tk. 298,85,68,250.00 (Taka two hundred ninety-eight crore eighty-five lac sixty-eight thousand two hundred fifty) to Tk. 600,00,00,000.00 (Taka six hundred crore) in accordance with Bangladesh Bank approval letter no: BRPD(R-1)717/2016-3075 dated May 12, 2016, by injecting additional Paid-up Capital of Tk. 301,14,31,750.00 (Taka three hundred one crore fourteen lac thirty-one thousand seven hundred fifty) by converting the below facilities, subject to approval from Bangladesh Securities and Exchange Commission:

SI	Particulars	Taka
1	Conversion of Share Money Deposit to paid-up capital	219,99,99,000.00
2	Conversion of loan to paid-up capital	81,14,32,750.00
<b>Total conversion to Paid-up Capital</b>		<b>301,14,31,750.00</b>

Sd/-  
Mahadev Sarker Sumon, FCA  
Company Secretary

 **AB Bank**

Dhaka, 29 May, 2016