

PRICE SENSITIVE INFORMATION

The Board of Directors of AB Bank Limited in its 636th Board Meeting held on October 30, 2017 took the following decisions:

1. REVISED DATE FOR HOLDING 35TH ANNUAL GENERAL MEETING (AGM) OF THE BANK:

Board resolved to hold the 35th Annual General Meeting of the Bank as per below mentioned particulars:

Date	December 21, 2017
Time	09:00 am
Venue	Kurmitola Golf Club, Dhaka Cantonment, Dhaka-1206, Bangladesh

It is mentionable that Bank's 35th AGM was scheduled to be held on August 17, 2017 but postponed due to unavoidable circumstances. Bank has obtained approval from the Registrar of Joint Stock Companies & Firms (RJSC) to hold 35th AGM of the Bank by December 30, 2017 vide letter no: রেজসকো/৬৬০ dated October 11, 2017.

2. HOLDING OF EGM FOR READJUSTMENT OF PROPOSED RIGHTS ISSUE FROM 5:4R TO 3:2R AFTER GIVING EFFECT OF STOCK DIVIDEND 2016:

Board resolved to readjust the proposed Rights Issue of the Bank from 5:4R to 3:2R after giving effect of Stock Dividend 2016 at a price of Tk. 10.00 each subject to approval of the Shareholders in the Extraordinary General Meeting (EGM) and also approval from Regulatory Authorities.

Particulars of the proposed EGM are as follows:

Record Date	November 19, 2017
Date of EGM	December 21, 2017
Time	10:00 am
Venue	Kurmitola Golf Club, Dhaka Cantonment, Dhaka-1206, Bangladesh

By order of the Board
Sd/-

Mahadev Sarker Sumon FCA
Company Secretary

Dhaka, October 30, 2017