



AB Bank Limited
BCIC Bhaban
30-31, Dilkusha C/A, Dhaka

PRICE SENSITIVE INFORMATION

The Board of Directors of AB Bank Limited in its 662nd meeting held on October 30, 2018 (Tuesday) 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 subordinated bonds (AB Bank Subordinated Bond-IV) of BDT 500 crore where the interest will be payable semi-annually (7%-10.50% or as approved by the regulators) through Private Placement, subject to approval from the concerned Regulatory Authorities.”

Dated: Dhaka
October 30, 2018

By order of the Board
Sd/-

Manzurul Ahsan, FCS
Company Secretary (CC)