

AB BANK LIMITED

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

PRICE SENSITIVE INFORMATION

Board of Directors of AB Bank Limited in its **672nd** Meeting held on **April 30, 2019 (Tuesday)** at Bank's Head Office, Dhaka, considered and approved the Audited Financial Statements for the year ended December 31, 2018 and also resolved below:

A) Dividend Recommended, Record Date, Time and Venue of 37th AGM:

Dividend Recommended : **NIL**
Record Date : **May, 29, 2019 (Wednesday)**
Date and Time of AGM : **June 26, 2019 (Wednesday) at 10.00 a.m.**
Venue of AGM : **Sena Malancha, Dhaka Cantonment, western side of Naval Headquarters on Airport Road, Dhaka-1206.**

B) Financial Indicators in compliance with Listing Regulations 2015:

Financial Highlights	AB Bank Limited (Consolidated)		AB Bank Limited (Solo)	
	2018	2017	2018	2017
Taka in Crore				
Profit before Tax & Provision	343.94	503.58	307.51	447.61
Profit after Tax (PAT)	4.32	4.08	1.83	2.96
Net Asset Value (NAV)	2,388.53	2,399.36	2,265.05	2,277.12
Amount in Taka				
Earnings Per Share (EPS)	0.06	0.05	0.02	0.04
Net Operating Cash Flow Per Share (NOCFPS)	(9.11)	(12.22)	(8.99)	(12.11)
Net Asset Value Per Share (NAVPS)	31.51	31.65	29.88	30.04

Dated: Dhaka, April 30, 2019

By order of the Board
Sd/-
Manzurul Ahsan, FCS
Company Secretary (CC)

