

AB BANK LIMITED

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

PRICE SENSITIVE INFORMATION

We quote below from the letter addressed to us by Bangladesh Securities and Exchange Commission (BSEC) by letter no. BSEC/CI/RI-109/2016/78 dated June 03, 2020 relating to Rights Issue:

Quote-"Reference is made to your letter dated July 27, 2016 and February 15, 2018 regarding approval of issuance of rights shares. No further communication has been made and as such, there is no updated documents.

In the above circumstances, the Commission is not in a position to consider your prayer for issuance of rights shares as applied for.

Your are required to disseminate the above information as price sensitive."- **Unquote**

Dated: Dhaka
June 07, 2020

Manzurul Ahsan, FCS
Company Secretary

