



PRICE SENSITIVE INFORMATION

The Board of Directors of AB Bank Limited in its 709th meeting held on May 11, 2021 (Tuesday) made following decision:

'Enhancement of Additional Tier-I Capital of the Bank through issuance of Non-convertible, Unsecured and Floating Rated, Perpetual Bonds of BDT 500 Crore (Taka Five Hundred Crore) through private placement subject to the approval of the Regulatory Authorities and Compliance of all formalities in the respect.'

Dated: Dhaka, May 11, 2021

AB Bank Limited

The Skymark, 18 Gulshan Avenue, Gulshan-1 Dhaka
www.abbl.com

By Order of the Board

Sd/-

Md. Jasim Uddin, ACS
Company Secretary (In-charge)