



PRICE SENSITIVE INFORMATION

The shareholders of AB Bank Limited in the 39th Annual General Meeting (AGM) held on June 10, 2021 (Thursday) at 04:00 p.m. through digital platform approved below mentioned decision:

“Increase of Bank’s Paid-up Capital by issuing Rights Share @ 1R:6 i.e. one Rights Share against existing six shares at a price of BDT 10.00 per share after effecting stock dividend for the year 2020 subject to approval of Regulatory Authorities”.

Dated: Dhaka, June 10, 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)