



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:

“The issuance of Non-convertible, Unsecured and Floating Rated Perpetual Bonds of BDT 600 crore in two segments- BDT 60 crore through Public issue and BDT 540 crore through Private Placement to be used for Enhancement of Additional Tier-I Capital of the Bank is hereby approved subject to the approval of Bangladesh Securities and Exchange Commission (BSEC) and other 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)