



AB Bank Limited, The Skymark, 18 Gulshan Avenue, Gulshan-1, Dhaka-1212, www.abbl.com

PRICE SENSITIVE INFORMATION

This is for information of all concerned that Bangladesh Securities and Exchange Commission (BSEC) has accorded its consent to AB Bank Limited for declaring 2% Stock Dividend (Bonus Shares) for the year ended on December 31, 2022 vide their letter no. BSEC/CI/CPLC(PUBLIC)-1077/2023/1278 dated May 22, 2023 under the provisions of the Securities and Exchange Commission (Issue of Capital) Rules, 2001 and the Bangladesh Securities and Exchange Commission's Notification No. BSEC/CMRRCD/2009-193/46/ Admin/138 dated October 03, 2022.

The Record Date for the entitlement of Stock Dividend (Bonus Shares) will be on Wednesday, May 31, 2023.

Dated: Dhaka, May 22, 2023

Sd/-

Md. Jasim Uddin, FCS
Company Secretary