



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

PRICE SENSITIVE INFORMATION (PSI)

This is for information of all concerned that Bangladesh Securities and Exchange Commission (BSEC) has accorded its consent to AB Bank PLC. for declaring 2% Stock Dividend (Bonus Shares) for the year ended on December 31, 2023 vide their letter no. BSEC/CI/CPLC (Public)-1111/2024/155 dated May 27, 2024 under the provisions of the Securities and Exchange Commission (Issue of Capital) Rules, 2001 and the Commission's Notification No. BSEC/CMRRCD/2009-193/46/Admin/138 dated October 03, 2022.

The Record Date for entitlement of Stock Dividend (Bonus Shares) will be on **Monday, June 03, 2024.**

Dated: Dhaka, May 27, 2024

Sd/-

Md. Jasim Uddin, FCS
Company Secretary