



UTTARA BANK LIMITED

HEAD OFFICE

47, Shahid Bir Uttam Asfaqus Samad Sarak
Motijheel C/A, Dhaka-1000

PRICE SENSITIVE INFORMATION

This information is for all concerned as "Price Sensitive Information" that the Board of Directors of Uttara Bank Limited in its 727th Meeting held at 3.00 p.m. on Thursday, the 3rd December, 2020 has decided for Voluntary Winding up of "UB Capital and Investment Limited", a subsidiary company of Uttara Bank Limited (as the company has no operation since inception) subject to compliance of necessary rules and regulations of the relevant Regulatory Authorities.

Date: Dhaka
3rd December, 2020

By order of the Board
Iftekhar Zaman
Executive General Manager & Secretary