

**UTTARA BANK LIMITED**  
**HEAD OFFICE**

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

**PRICE SENSITIVE INFORMATION**

This is for kind information of all concerned that the Board of Directors of the Bank in its 688<sup>th</sup> meeting held at 3.00 p.m. on Tuesday, the 14<sup>th</sup> May 2019 approved the un-audited Financial Statements of the Bank for the first quarter ended on 31 March 2019 and disclosed the following financial indicators of the Bank :

Particulars	Consolidated		Solo	
	1 January to 31 March, 2019	1 January to 31 March, 2018	1 January to 31 March, 2019	1 January to 31 March, 2018
Net Asset Value (NAV) (Tk in Crore)	1510.32	1,408.40	1510.34	1,409.05
Net Asset Value (NAV) Per Share (Tk.)	37.75	35.20	37.75	35.22
Earnings Per Share (EPS) (Tk.)	0.94	0.39	0.90	0.49
Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	(18.96)	(3.07)	(18.96)	(3.12)

The detail of the published quarterly financial statements will be available in the website of the Bank at [www.uttarabank-bd.com](http://www.uttarabank-bd.com)

By order of the Board

Date: Dhaka  
14 May 2019

**IFTEKHAR ZAMAN**  
Executive General Manager & Secretary