

UTTARA BANK LIMITED
HEAD OFFICE
47, Shahid Bir Uttam Asfaqus Samad Sarak
Motijheel C/A, Dhaka-1000

PRICE SENSITIVE INFORMATION

This is for information as “Price Sensitive Information” of all concerned that the Board of Directors of the Bank in its 710th meeting held at 3.30 p.m. on Sunday, the 29th March, 2020 at the Bank’s Registered Office, 47, Shahid Bir Uttam Asfaqus Samad Sarak Motijheel C/A, Dhaka-1000 took the following resolutions:-

- (i) that an Extra-Ordinary General Meeting of the Bank will be held at 10.30 a.m. on 28th May 2020 (Thursday) at the International Convention City, Bashundhara, Rajdarshan (Hall-3) and ground floor of the Seminar Hall (Hall-6), Joarshahara, Khilkhet, Dhaka-1229 to adopt “Special Resolution”:
- a. to increase the Authorised Capital of the Bank from the existing Tk.600.00 crore (Taka six hundred crore) to Tk.1000.00 crore (Taka one thousand crore) divided into 100,00,00,000 (one hundred crore) ordinary shares of Tk.10/- (Ten) each and
- b. to amend the relevant clause(s) of the Memorandum and Articles of Association of the Bank for enhancement of Authorised Capital from Tk.600.00 crore (Taka six hundred crore) to Tk. 1000.00 crore (Taka one thousand crore) divided into 100,00,00,000 (one hundred crore) ordinary shares of Tk.10/- (Ten) each
- subject to approval of the shareholders in the Extra Ordinary General Meeting and obtaining permission from the Regulatory Authorities.
- (ii) that the Board fixed the 27th April, 2020 as the Record Date.
- (iii) that Shareholders whose names will appear in the Share Register of the Company or in the depository (CDBL) on the Record Date will be eligible to attend the meeting and to vote.

By order of the Board

Date: Dhaka
29th March, 2020

Iftekhar Zaman
Executive General Manager & Secretary