



# UTTARA BANK LIMITED

## HEAD OFFICE

47, Shahid Bir Uttam Asfaqus Samad Sarak  
(Former 90, Motijheel C/A)  
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 Company in its 568<sup>th</sup> meeting held at 3.30 p.m. on Monday, the **24th March, 2014** approved the audited Financial Statements of the Bank for the year ended December 31, 2013 and took the following decision with regard to the forthcoming **31<sup>st</sup> Annual General Meeting** of the Bank and other related issues:-

Date and time of 31 <sup>st</sup> AGM	:	11 <sup>th</sup> May, 2014 (Sunday) at 11.00 a.m.	
Venue	:	Rangamati Waterfront, Sinaboho Bazar, . Shafipur, Gazipur.	
Dividend Recommended	:	15% Cash and 10% Stock Dividend	
Record Date	:	6 <sup>th</sup> April, 2014	
		<b>Uttara Bank Ltd. (Consolidated) (Taka)</b>	<b>Uttara Bank Limited (Solo) (Taka)</b>
Profit before Provision and Tax	Tk.	314,99,25,790	313,53,70,278
Profit after Provision and Tax	Tk.	131,94,67,473	131,03,70,278
Net Asset Value (NAV)	Tk.	1,070,11,06,077	1,067,93,53,028
Net Asset Value (NAV) per Share	Tk.	29.42	29.36
Earnings Per Share (EPS)	Tk.	3.63	3.60
Net Operating Cash Flow Per Share (NOCFPS)	Tk.	11.61	12.99
Shareholders whose names will appear in the Share Register of the Company or in the Depository (CDBL) on the Record Date will be entitled to the above Dividend.			

By order of the Board

**Dated: Dhaka  
24th March, 2014**

**MD. FAZLUR RAHMAN**  
Deputy Managing Director & Secretary