

UTTARA BANK LIMITED

HEAD OFFICE

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

DISCLOSURE OF 2nd QUARTER UN-AUDITED FINANCIAL STATEMENTS AS AT AND FOR THE HALF –YEAR ENDED JUNE 30, 2017

This is for kind information of all concerned that the Board of Directors of the Bank in its 645th meeting held at 3.30 p.m. on Wednesday, the 26th July 2017 approved the un-audited Financial Statements of the Bank for the 2nd quarter ended on June 30, 2017 and disclosed the following financial indicators of the Bank :

Financial Results:

Particulars	Consolidated				Solo			
	Jan 01 to Jun 30, 2017	Jan 01 to Jun 30, 2016	Apr 01 to Jun 30, 2017	Apr 01 to Jun 30, 2016	Jan 01 to Jun 30, 2017	Jan 01 to Jun 30, 2016	Apr 01 to Jun 30, 2017	Apr 01 to Jun 30, 2016
Net Profit after Tax-Taka in crore	81.24	83.00	52.63	53.36	80.64	82.80	52.21	53.12
Earnings Per Share (EPS) in Taka	2.03	2.07	1.32	1.33	2.02	2.07	1.30	1.33
Net Operating Cash Flow Per Share (NOCFPS) in Taka	3.46	8.77	-	-	3.23	8.50	-	-

Financial Position:

Particulars	Consolidated		Solo	
	As at Jun 30, 2017	As at Jun 30, 2016	As at Jun 30, 2017	As at Jun 30, 2016
Net Asset Value (NAV) Taka in crore	1,344.32	1,314.29	1337.84	1,309.52
Net Asset Value Per Share (NAVPS) in Taka	33.60	32.85	33.44	32.73

By order of the Board

Date: Dhaka
July 26, 2017

IFTEKHAR ZAMAN
Executive General Manager & Secretary