

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 693rd meeting held at 3.30 p.m. on Tuesday on July 23, 2019 and disclosed the following financial indicators of the Bank:

Financial Results:

| Particulars | Consolidated | | | | Solo | | | |
|--|------------------------------|------------------------------|------------------------------|------------------------------|------------------------------|------------------------------|------------------------------|------------------------------|
| | Jan 01 to Jun 30, 2019 | Jan 01 to Jun 30, 2018 | Apr 01 to Jun 30, 2019 | Apr 01 to Jun 30, 2018 | Jan 01 to Jun 30, 2019 | Jan 01 to Jun 30, 2018 | Apr 01 to Jun 30, 2019 | Apr 01 to Jun 30, 2018 |
| Net Profit after Tax- Taka in crore | 102.10 | 55.26 | 64.66 | 39.81 | 100.12 | 60.56 | 64.02 | 40.84 |
| Earnings Per Share (EPS) in Taka | 2.50 | 1.35 | 1.58 | 0.98 | 2.45 | 1.48 | 1.57 | 1.00 |
| Net Operating Cash Flow Per Share (NOCFPS) in Taka | (13.57) | 7.97 | - | - | (13.56) | 8.03 | - | - |

Financial Position:

| Particulars | Consolidated | | Solo | |
|--|--------------------|--------------------|--------------------|--------------------|
| | As at Jun 30, 2019 | As at Jun 30, 2018 | As at Jun 30, 2019 | As at Jun 30, 2018 |
| Net Asset Value (NAV) Taka in crore | 1,495.04 | 1,371.78 | 1,494.41 | 1,373.47 |
| Net Asset Value Per Share (NAVPS) in Taka | 36.64 | 34.29 | 36.62 | 34.33 |

By order of the Board

Date: Dhaka
23 July, 2019

IFTEKHAR ZAMAN
Executive General Manager & Secretary