



UTTARA BANK LIMITED

HEAD OFFICE

90, MOTIJHEEL C/A, DHAKA-1000
(Now 47 Bir Uttam Shahid Asfaqus Samad Sarak)

PRICE SENSITIVE INFORMATION

This is for information as "Price Sensitive Information" of all concerned that the Board of Directors of the Bank in its 532nd meeting held at 3.30 p.m. on Sunday, the 25th March, 2012 at the Bank's Registered Office, 90, Motijheel Commercial Area, Dhaka (Now 47 Bir Uttam Shahid Asfaqus Samad Sarak) took the following resolutions :-

- i) that an Extra-Ordinary General Meeting of the Bank will be held at 10.30 a.m. on Monday, the 14th May, 2012 at the Rangamati Waterfront, Sinaboho Bazar, Shafipur, Gazipur to adopt "Special Resolution"
 - (a) to increase the Authorised Capital of the Bank from the existing Tk.500.00 crore (Taka five hundred crore) to Tk.600.00 crore (Taka six hundred crore) divided into 60,00,00,000 (sixty crore) ordinary shares of Tk.10/- each.
 - (b) to reduce the minimum number of Board members to 5 (five) from the existing 7 (seven).
 - (c) to amend the relevant clause(s) of the Memorandum and Articles of Association of the Bank for enhancement of Authorised Capital from Tk.500.00 crore (Taka five hundred crore) to Tk.600.00 crore (Taka six hundred crore) divided into 60,00,00,000 (sixty crore) ordinary shares of Tk.10/- (Taka Ten) each and reducing the minimum number of Board members to 5 (five) from the existing 7 (seven).
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 5th April, 2012 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 entitled to attend the Extra Ordinary General Meeting and to vote.

By order of the Board of Directors
MD. FAZLUR RAHMAN
Deputy Managing Director & Secretary