



# 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 Company in its 532nd meeting held at 3.30 p.m. on Sunday, the 25th March, 2012 approved the audited Financial Statements of the Bank for the year ended 31st December, 2011 and took the following decision with regard to the forthcoming 29th Annual General Meeting of the Bank and other related issues :-

1.	Date and time of 29th AGM	14.05.2012 at 11.00 a.m.
2.	Venue	Rangamati Waterfront, Sinaboho Bazar, Shafipur, Gazipur.
3.	Dividend recommended	20% Cash and 15% Stock Dividend.
4.	Record Date	5th April, 2012
	i) Profit before Provision & Tax	Tk. 3,157,715,489.00 (Consolidated)
	ii) Profit after Provision & Tax	Tk. 1,654,949,530.00 (Consolidated)
	iii) Net Asset Value (NAV)	Tk. 9,638,640,308.00 (Consolidated)
	iv) Net Asset Value (NAV) Per Share	Tk. 33.52 (Consolidated)
	v) Earning per share (EPS)	Tk. 5.76 (Consolidated)
	vi) Net Operating Cash Flow Per Share (NOCFPS)	Tk. 7.82 (Consolidated)
5.	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  
25th March, 2012

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