



# 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 589<sup>th</sup> meeting held at 11:30 a.m. on Saturday, the 21<sup>st</sup> March, 2015 approved the audited Financial Statements of the Bank for the year ended 31<sup>st</sup> December, 2014 and took the following decision with regard to holding of 32<sup>nd</sup> Annual General Meeting of the Bank and other related issues:-

Date and time of 32 <sup>nd</sup> AGM	:	23 <sup>rd</sup> April, 2015 (Thursday) at 11:00 a.m.	
Venue	:	International Convention City, Bashundhara-3 (Rajodarshan), Joarshahara, Khilkhet, Dhaka-1229	
Dividend Recommended	:	20% Cash	
Record Date	:	1 <sup>st</sup> April, 2015	
		<b>Uttara Bank Ltd. (Solo) (Taka)</b>	<b>Uttara Bank Limited (Consolidated) (Taka)</b>
Profit before Provision and Tax	Tk.	381,27,75,617	383,60,79,088
Profit after Provision and Tax	Tk.	138,93,61,068	140,42,51,236
Net Asset Value (NAV)	Tk.	1217,99,00,574	1221,65,42,897
Net Asset Value (NAV) per Share	Tk.	30.44	30.54
Earnings Per Share (EPS)	Tk.	3.47	3.51
Net Operating Cash Flow Per Share (NOCFPS)	Tk.	(0.58)	(0.58)
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  
21<sup>st</sup> March, 2015

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