

 **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 664th meeting held at 3.30 p.m. on Wednesday, the 9 May 2018 approved the un-audited Financial Statements of the Bank for the first quarter ended on 31 March 2018 and disclosed the following financial indicators of the Bank :

Particulars	Consolidated		Solo	
	1 January to 31 March 2018	1 January to 31 March 2017	1 January to 31 March 2018	1 January to 31 March 2017
Net Asset Value (NAV) (Tk in Crore)	1,408.40	1,371.13	1,409.05	1,365.07
Net Asset Value (NAV) Per Share (Tk.)	35.20	34.27	35.22	34.12
Earnings Per Share (EPS) (Tk.)	0.39	0.72	0.49	0.71
Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	(3.07)	4.06	(3.12)	3.98

The detail of the published quarterly financial statements will be available in the website of the Bank at www.uttarabank-bd.com

By order of the Board

Date: Dhaka
9 May 2018

IFTEKHAR ZAMAN
Executive General Manager & Secretary