



HEAD OFFICE

47, Shahid Bir Uttam Asfaqus Samad Sarak
Motijheel C/A, Dhaka-1000

PRICE SENSITIVE INFORMATION (REVISED)

This is for information as “Price Sensitive Information” of all concerned that the Board of Directors of the Bank in its 714th meeting held **virtually by using digital platform** at 3:00 p.m. on **Sunday, the 31st May, 2020** took the following resolutions:-

- (i) that an Extra-Ordinary General Meeting of the Bank will be held **virtually** at **11:00 a.m. on 25th June, 2020 (Thursday)** **by using digital platform** to adopt the following “Special Resolution” as notified earlier:
 - a. to increase the Authorised Capital of the Bank from the existing Tk.600.00 crore (Taka six hundred crore) to Tk.1000.00 crore (Taka one thousand crore) divided into 100,00,00,000 (one hundred crore) ordinary shares of Tk.10/- (Ten) each and
 - b. to amend the relevant clause(s) of the Memorandum and Articles of Association of the Bank for enhancement of Authorised Capital from Tk.600.00 crore (Taka six hundred crore) to Tk. 1000.00 crore (Taka one thousand crore) divided into 100,00,00,000 (one hundred crore) ordinary shares of Tk.10/- (Ten) eachsubject to approval of the shareholders in the Extra Ordinary General Meeting and obtaining permission from the Regulatory Authorities.
- (ii) that the Record Date will be the 03rd June, 2020 as determined by DSEL and CSEL.
- (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 eligible to attend the meeting and to vote.

By order of the Board

Date: Dhaka
31st May, 2020

IFTEKHAR ZAMAN
Executive General Manager & Secretary



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Motijheel C/A, Dhaka-1000

PRICE SENSITIVE INFORMATION (REVISED)

This is for information as “Price Sensitive Information” of all concerned that the Board of Directors of the Bank in its 714th meeting held **virtually by using digital platform** at 3:00 p.m. on **Sunday, the 31st May, 2020** reviewed and revised the entitlement for shareholders for the year 2019 in respect of DOS Circular No. 03, dated 11.05.2020 of Bangladesh Bank and took the following decisions:

	Previous Recommendation/Information	Revised Recommendation/Information
Date and time of 37 th AGM	28 th May 2020 (Thursday) at 11.00 a.m.	25 th June 2020 (Thursday) at 11:30 a.m.
Venue	International Convention City, Bashundhara, Rajdarshan (Hall-3) and ground floor of the Seminar Hall (Hall-6), Joarshahara, Khilkhet, Dhaka-1229	Digital Platform
Dividend recommended for the year 2019	25% Stock & 10% Cash	23% Stock & 7% Cash
Record Date	27 th April, 2020	03rd June, 2020 as determined by DSEL and CSEL

Disclosure for recommendation of Stock Dividend:

1. Stock Dividend has been recommended to strengthen the capital base of the bank to support business growth and to comply with the instruction given by Bangladesh Bank vide Letter No. BRPD(P-3)/745(11)/2019-2158 dated 11.03.2019.
2. Stock Dividend are declared out of accumulated profit.
3. Stock Dividend are not declared from capital reserve or revaluation reserve or any unrealized gain or out of profit earned prior to incorporation of the Company or through reducing paid up capital or through doing anything so that the post-dividend retained earning becomes negative or a debit balance.

All other information of our previous notification dated 29.03.2020 will, however, remain unchanged.

By order of the Board

Date: Dhaka
31st May, 2020

Iftexhar Zaman
Executive General Manager & Secretary

 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 714th meeting held **virtually by using digital platform** at 3:00 p.m. on **Sunday, the 31st May, 2020** approved the un-audited Financial Statements of the Bank for **the first quarter ended on 31st March, 2020** and disclosed the following financial indicators of the Bank:

Particulars	Consolidated		Solo	
	1 January to 31 March, 2020	1 January to 31 March, 2019	1 January to 31 March, 2020	1 January to 31 March, 2019
Net Asset Value (NAV) (Tk. In Crore)	1,633.73	1,510.32	1,634.86	1,510.34
Net Asset Value (NAV) Per Share (Tk.)	40.03	37.01	40.06	37.01
Earnings Per Share (EPS) (Tk.) (Restated)	1.65	0.92	1.66	0.88
Net Operating Cash Flow Per Share (NOCFPS) (Tk.)	2.89	(18.53)	2.90	(18.52)

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
31 May, 2020

IFTEKHAR ZAMAN
Executive General Manager & Secretary