



**রূপালী ব্যাংক লিমিটেড**  
**RUPALI BANK LIMITED**

**Head Office**

**34, Dilkusha C/A, Dhaka-1000**

## Price Sensitive Information

This is for kind information of all concerned that the Board of Directors of the Company in its 1050th meeting held on Monday, 30 April 2018, commencing from 3.00 p.m., has taken the following decision(s)/ recommendation(s)/ declaration(s), which may be considered as price sensitive information:

Sl. No.	Particulars	:	Decisions
01.	Date & Time of 32nd AGM	:	26 June, 2018 at 11.00 am
02.	Venue	:	Institution of Diploma Engineers, Bangladesh (Muktijodho Smriti Milonayaaton Hall), 160/A, VIP Road, Kakrail, Dhaka
03.	Record Date	:	24 May, 2018
04.	Dividend	:	Stock Dividend @ 24.00%

The key financial indicators of the Bank as per Audited Financial Statements as on December 31, 2017 are as under:

(amount in BDT)

Financial Highlights		:	2017		Restated-2016	
		:	(Solo)	(Consolidated)	(Solo)	(Consolidated)
i)	Net Assets Value (NAV) per Share	:	43.71	44.07	38.39	38.97
ii)	Earning Per Share (EPS)	:	1.64	1.98	(4.14)	(3.99)
iii)	Net operating Cash Flow per share (NOCFPS)	:	37.93	37.59	(0.83)	(0.94)

The Shareholders whose names will appear on the Member/Depository Register as on the Record Date shall be eligible to attend the Annual General Meeting and entitled to Dividend.

By Order of the Board of Directors

Dated, Dhaka  
30 April, 2018

  
(Mohammad Najmul Hoda)  
DGM & Company Secretary