

PRICE SENSITIVE INFORMATION

This is for information of all concerned that the Board of Directors of Bank Asia in its meeting held yesterday, the 14th November, 2010 at 6.30 p.m. at the Board Room of the Bank at 57 Gulshan Avenue, Gulshan-1, Dhaka has approved the issue of Non-Convertible Zero Coupon Bond with an issue price of Tk.250,00,00,000.00 (Taka two hundred fifty crore) to raise capital of the Bank, subject to the approval of the Bangladesh Bank, the Securities and Exchange Commission (SEC) and the shareholders of the Bank in the Extra-Ordinary General Meeting (EGM). The date, time and venue of EGM and the Record Date will be notified in due course.

Date: Dhaka
November 15, 2010

Bank Asia

Corporate Office:

Tea Board Building (1st floor), 111-113 Motijheel C/A, Dhaka-1000

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