

PRICE SENSITIVE INFORMATION



This is for information of all concerned that the Board of Directors of Bank Asia Limited in its 380th meeting held today, the 8th April, 2018 at 4.00 p.m. at the Board Room of the Bank at Rangs Tower (2nd floor), 68 Purana Paltan, Dhaka-1000 has approved the audited Financial Statements of the Bank for the year ended December 31, 2017 and took the following decisions:

i)	Proposed dividend for the year ended 31 st December, 2017	12.50% Stock Dividend			
ii)	19 th Annual General Meeting: Date: Time: Venue:	May 14 (Monday), 2018 11.00 a.m. Will be notified later			
iii)	Record date	April 26, 2018			
Particulars		Solo		Consolidated	
		2017 (Taka)	2016 (Taka)	2017 (Taka)	2016 (Taka)
iv)	Net Asset Value (NAV) (Million)	21,054.49	19,038.48	20,933.68	18,863.44
v)	NAV per Share	21.33	19.29	21.21	19.11
vi)	Earnings per Share (EPS)	2.07	1.57	2.14	1.67
vii)	Net Operating Cash Flow per Share (NOCFPS)	(2.87)	4.71	(2.47)	4.67

The Shareholders whose names will appear in the Share Register of the Company on the Record Date will be entitled to attend and vote at the Annual General Meeting (AGM) and to the dividend declared in the AGM.

Dated: April 08, 2018
Dhaka

 **Bank Asia**

Corporate Office
Rangs Tower
68, Purana Paltan, Dhaka-1000