



The City Bank Limited

Head Office : City Bank Center
136, Bir Uttam Mir Shawkat Sarak
Gulshan Avenue, Gulshan-2, Dhaka-1212

Price Sensitive Information

This is for information of all concerned that the Board of Directors in its 536th meeting held on September 05, 2018 at 3.00 pm. at the Board room of the bank, head office, Dhaka, inter alia, after details discussion, as against the offer of City Brokerage Ltd., a subsidiary of The City Bank Ltd, has decided to invest in share capital for an amount of Tk. 130 crore (equivalent shares of 130,000,000 @Tk.10 each) of the subsidiary subject to obtaining approval from regulatory bodies and comply with the rules and regulations.

Dated: September 05, 2018

By the order of Board,

Sd/-

Md. Kafi Khan
Company Secretary