



Rupali Bank Limited
Head Office
34, Dilkusha C/A, Dhaka-1000.

PRICE SENSITIVE INFORMATION

SI. No.	Particulars	Decisions
01.	Date & Time of 31th AGM	: 11 June, 2017 at 11.00 am
02.	Venue	: Institution of Diploma Engineers, Bangladesh (Muktijodho Smriti Milonayaoton Hall, Dhaka.
03.	Record Date	: 21 May, 2017
04.	Dividend	: Stock Dividend @10.00% (i.e 10 Bonus Shares for every 100 Shares held)

	Financial Highlights;	RBL-2016	Consolidated -2016	Consolidated-2015 (restated)
i)	Net Assets Value (NAV) per Share	42.23	42.87	46.50
ii)	Earning Per Share (EPS)	(4.56)	(4.39)	0.86
iii)	Net operating Cash Flow per share (NOCFPS)	(0.91)	(1.03)	59.85

Date : Dhaka
27-04-2017

By order of the Board of Directors
S/d
(Md. Mainuddin)
General Manager & Company Secretary

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