



Shahjalal Islami Bank

L I M I T E D

Registered Office : Uday Sanz, Plot No. SE(A), 2/B Gulshan South Avenue,
Gulshan-1, Dhaka-1212.

Price Sensitive Information

This is for kind information of all concerned that the Board of Directors of Shahjalal Islami Bank Limited in its 192nd Meeting held on 17-04-2014 at the Board Room of its Registered Office has taken the following price sensitive decisions:

1.	Proposed dividend for the year ended 31 st December 2013	:	10% Stock Dividend
2.	Date and Time of 13 th AGM	:	June 29, 2014 at 10.00 am
3.	Venue of 13 th AGM	:	Bashundhara Convention Centre-2, Block-C, Umme Kulsum Road, Bashundhara R/A, Dhaka-1229.
4.	Record Date of 13 th AGM	:	May 08, 2014

The Key financial Statistics as per the Audited Financial Statements of the Bank under report are:

5.	Consolidated Earnings Per Share (EPS)	:	Tk.1.96
6.	a. Consolidated Net Asset Value (NAV)	:	Tk.1096,72,71,179.00
	b. Consolidated Net Asset Value Per Share	:	Tk.16.42
7.	Consolidated Net Operating Cash Flow Per Share	:	Tk.10.13

The Shareholders whose names appeared on the Member/Depository Register as on the Record Date shall be eligible to attend the meeting and entitled for dividend.

Dated: Dhaka
17-04-2014

By order of the Board of Directors,
Sd/-
Md. Abul Bashar
SAVP & Deputy Company Secretary

www.shahjalalbank.com.bd

Size: 6" x 3col