



Shahjalal Islami Bank

L I M I T E D

Registered Office: Shahjalal Islami Bank Tower
Plot No.-04, Block-CWN(C), Gulshan Avenue, 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 287th meeting held on Wednesday, the 30th October 2019 at 3.00 p.m. at the board room of its registered office has taken the following Price Sensitive decisions:

01. Approved the un-audited Third Quarter (Q3) Financial Statements of the Bank for the period ended on 30th September 2019 and disclosed the following financial indicators of the Bank:

Financial Results:

Particulars	Consolidated				Solo			
	Jan 01 to Sep 30, 2019	Jan 01 to Sep 30, 2018	Jul 01 to Sep 30, 2019	Jul 01 to Sep 30, 2018	Jan 01 to Sep 30, 2019	Jan 01 to Sep 30, 2018	Jul 01 to Sep 30, 2019	Jul 01 to Sep 30, 2018
Net Profit/(Loss) after Tax-Tk. in crore	132.12	111.81	26.99	33.90	136.53	109.15	30.74	33.22
Earnings Per Share (EPS) in Tk.	1.42	1.20	0.29	0.36	1.46	1.17	0.33	0.36
Net Operating Cash Flow Per Share (NOCFPS) in Tk.	10.19	4.05	-	-	10.12	3.84	-	-

Financial Position:

Particulars	Consolidated		Solo	
	Sep 30, 2019	Sep 30, 2018	Sep 30, 2019	Sep 30, 2018
Net Assets Value (NAV) Tk. in crore	1618.43	1472.93	1615.43	1440.93
NAV Per Share in Tk.	17.34	15.78	17.31	15.44

02. Decided to increase the Authorized Capital of the Bank from existing Tk.1,000.00 crore to Tk.1,500.00 crore and to amend related clause of the Memorandum & Articles of Association of the Bank subject to approval from Bangladesh Bank and EGM of the Shareholders. The Date and Time of the EGM will notify later.

Dated: Dhaka
30th October 2019

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