



**Head Office: The Premier Bank Limited**  
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## PRICE SENSITIVE INFORMATION

This is for the kind information of all concerned that the Board of Directors of The Premier Bank Limited in its 181<sup>st</sup> Meeting held on April 26, 2017, Wednesday at 5.00 p.m. at the Board Room of Head Office, Dhaka has considered and adopted the Audited Financial Statements of the Bank for the year ended 31<sup>st</sup> December 2016 and took the following decisions related to 18<sup>th</sup> Annual General Meeting of the Bank:

Sl. No.	Particulars	18 <sup>th</sup> Annual General Meeting (AGM)
1.	Date and Time	Thursday, July 27, 2017 at 10.30 a.m.
2.	Venue	International Convention City Bashundhara (ICCB), Hall-1 (Gulnaksha) Joar Sahara, Khilkhet, Dhaka.
3.	Recommended Dividend	10% Cash Dividend & 2% Stock Dividend
4.	Record Date	May 25, 2017 (Thursday)

The key financial indicators of the Company for the year ended December 31, 2016 are as follows:

(Amount in BDT, where applicable)

Comparative Statement					
Sl. No.	Particulars	Consolidated Position		Solo Position	
		2016	2015	2016	2015
1.	Net Asset Value (NAV)	11,913,239,882	10,663,670,043	11,914,647,164	10,680,048,183
2.	Net Asset Value Per Share (NAVPS)	17.47	17.20	17.47	17.22
3.	Earnings Per Share (EPS)	2.35	1.41	2.33	1.41
4.	Net Operating Cash Flow Per Share (NOCFPS)	2.88	1.51	2.86	1.50

By order of the Board of Directors

Dated: April 26, 2017  
Dhaka

  
**Mohammad Akram Hossain, FCS**  
Company Secretary (Acting)