National Bank Limited Registered Office: 18 Dilkusha C/A, Dhaka.

Disclosure relating to un-audited Second Quarter Financial Statements

This is to notify for all concerned that the Board of Directors in its 416th Meeting held on Wednesday, the 25th July, 2018 in between 3.00 p.m. to 4.30 p.m. adopted the second quarter (Q2) Financial Statements (un-audited) ended on June 30, 2018 of National Bank Limited. While adopting second quarter Financial Statements the Board declare the following:

Consolidated Net Asset Value (NAV) per share		As on 30.06.2018			As on 30.06.2017		
		Tk.17.67		4	Tk.18.61		
Net Operating Cash Flows per share (NOCFPS)		From January 01 to June 30, 2018			From January 01 to June 30, 2017		
		Tk.(2.75)			Tk.1.75		
Consolidated Earning per share (EPS)- Restated	From January 01 to June 30, 2018		From January 01 to June 30, 2017		om April 01 to June 30, 2018	From April 01 to June 30, 2017	
	Tk.0.56		Tk.0.44		Tk.0.44	Tk.0.22	
The details of the un-audited inancial statements ended d are also available in the web at www.nblbd.com.	n'June :	30, 2018	-	Ву		Board of Directo	
Dated: 25th July, 2018. Dhaka			ая	1	Deputy Managing Director & Company Secretary		