



**Registered Office:**

CWS(C)-10, Bir Uttam A. K. Khandakar Road, Gulshan-1, Dhaka-1212

## **PRICE SENSITIVE INFORMATION**

This is for information of all concerned that the Board of Directors of Dhaka Bank Limited in its 449<sup>th</sup> Meeting held on June 26, 2023 in the Board Room of Head Office of the Bank between 2:30 p.m. to 3:00 p.m. decided to raise Tk.600.00 Crore (Taka Six Hundred Crore) only through floatation of Dhaka Bank 4<sup>th</sup> Subordinated Bond as part of Tier-II Capital of the Bank in line with Bangladesh Bank Guidelines on Risk Based Capital Adequacy subject to approval of regulatory authorities.

Dated: Dhaka  
June 26, 2023

Sd/-  
**Md. Shahjahan Miah**  
Company Secretary