Price Sensitive Information



Corporate HQ 2/F HRC Bhaban, 46 Kawran Bazar C.A., Dhaka-1215

This is for information of all concerned that the Board of Directors of ONE Bank Limited in its 330th Meeting held on July 28, 2021 from 3.00 p.m. at its Board Room, Corporate HQ, HRC Bhaban, 46 Kawran Bazar C.A., Dhaka-1215, has approved issuance of 7 years Subordinated Bond amounting to BDT 600.00 crore under private placement for Tier-II Capital, subject to approval of Bangladesh Bank & other Regulatory Authorities. The proceeds will be treated as Capital and it will help the Bank grow its Investment and Loan Portfolio.

By order of the Board,

Lacher

John Sarkar DMD & Company Secretary

Dhaka July 28, 2021