

# 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 303<sup>rd</sup> Meeting held on September 26, 2019 from 3.00 p.m. at its Board Room, Corporate HQ, HRC Bhaban, 46 Kawran Bazar C.A., Dhaka-1215, has approved the issuance of Non-Convertible Perpetual Bond amounting to **BDT 400.00 crore** under private placement for Tier-I Capital, subject to the approval of Bangladesh Bank & other Regulatory Authorities.

By order of the Board,

Dhaka  
September 26, 2019

A handwritten signature in cursive script, appearing to read 'John Sarkar'.

John Sarkar  
ADMD & Company Secretary