

PRICE SENSITIVE INFORMATION

The Board of Directors of ONE Bank Limited in its 260th Meeting held on May 9, 2017 at 3:00 p.m. at its Board Room, Corporate HQ, HRC Bhaban, 46 Kawran Bazar C.A., Dhaka-1215, has approved the un-audited Financial Statements for the 1st Quarter (January-March), 2017.

Financial Highlights of the Bank:

- Earnings Per Share (EPS)
- Net Operating Cash Flow Per Share (NOCFPS)
- Net Asset Value (NAV) Per Share

ONE Bank Ltd. (Consolidated)		ONE Bank Ltd. (Solo)	
January-March		January-March	
2017	2016	2017	2016
Tk. 1.35	Tk. 0.62	Tk. 0.72	Tk. 0.57
(Tk. 6.35)	(Tk. 14.41)	(Tk. 6.82)	(Tk. 14.45)
Mar 31, 2017	Dec 31, 2016	Mar 31, 2017	Dec 31, 2016
Tk. 20.19	Tk. 18.95	Tk. 20.06	Tk. 19.46

By order of the Board,



John Sarkar

ADMD & Company Secretary

Dhaka, May 9, 2017