



City Bank PLC.

Head Office: City Bank Center
Plot: SE (D) - 3, 28, Gulshan Avenue
Gulshan-1, Dhaka-1212

Price Sensitive Information

This is kind information of all concerned that the Board of Directors of City Bank PLC. in its 656th Board Meeting held on March 27, 2024 at 3:00 P.M. (Bangladesh Standard Time) through Digital Platform, after details discussion while considering the Financial Statements of 2023, has taken the following decisions:

1.	Nature of Meetings	:	41 st Annual General Meeting (AGM)					
2.	Day and Date	:	Day: Thursday and Date: May 30, 2024					
3.	Mode of AGM, Venue, Time & Link	:	Will notify later					
4.	Record Date	:	April 23, 2024 (Tuesday)					
5.	Recommendation	:	15% Cash dividend and 10% Stock dividend recommended for the year of 2023. Mentionable that the shareholders whose names will appear in the Share Register of the Company and/or in the Depository on the “ Record Date ” will be eligible to attend in the AGM as well as will be entitled to get such recommended Dividend, if approved by the Shareholders in the AGM. Further mentionable that while considering the Financials of 2023, other comparative key information prevailed as under:					
			Particulars		2023		2022	
			Conso	Solo	Conso	Solo		
			3,847.55	3,722.02	3,387.42	3,284.49		
			31.42	30.39	27.66	26.82		
			5.21	5.02	3.90	3.68		
			3.19	2.81	11.42	11.18		
			* Previous year NAVPS, EPS and NOCFPS were adjusted due to consideration of 2.00% Stock dividend for 2022.					
			Reason for recommending Stock Dividend: Stock dividend has been recommended to strengthen capital base of the Bank for supporting future business growth and also to improve certain regulatory ratios.					

Dated: March 27, 2024

By the order of Board,
Sd/-
Md. Kafi Khan
Company Secretary