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## PUBALI BANK PLC.

REGISTERED OFFICE

26 Dilkusha C/A, Dhaka-1000, Bangladesh

### PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of Pubali Bank PLC. in its 1407<sup>th</sup> meeting held on 26 October 2023 in the Board Room, 2<sup>nd</sup> Floor, 26 Dilkusha C/A, Dhaka have decided at 3:30 PM to raise BDT 700.00 crore through issuance of fourth (4<sup>th</sup>) Subordinated Bond as Tier-II Capital to support the bank's Basel-III compliance regulatory capital in line with Bangladesh Bank Guidelines on Risk Based Capital Adequacy dated December 2014, subject to approval from concerned authorities and complying with regulatory requirements.

Dated: Dhaka  
October 26, 2023

sd/-  
**Md. Anisur Rahman**  
Company Secretary