



United Commercial Bank PLC

Corporate Office: Plot-CWS(A)-1, Road No-34
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Price Sensitive Information

This is to notify for information of all concerned that the Board of Directors of United Commercial Bank PLC. in its 491st Meeting held on April 29, 2024 (Monday) at 3.00 PM and ended at 5.00 PM at Corporate Office, Gulshan Avenue, Dhaka -1212. The Board has considered and approved, among others, the Financial Statements (un-audited) for the First Quarter (Q1) period ended on March 31, 2024. The key features of the financial performance for First Quarter (Q1) as below:

(Solo)

Comparative Statement on un-audited Financial Statements for the First Quarter (Q1) period ended on March 31, 2024		
Particulars	January-March 31, 2024	January-March 31, 2023
Earnings Per Share (EPS)(Taka)	0.52	0.39*
Net Asset Value (NAV)(Taka in Crore)	4,337.80	4,152.74
Net Asset Value (NAV) Per Share (Taka)	29.69	28.43*
Net Operating Cash Flow Per share (Taka)	(3.70)	14.52*

(Consolidated)

Particulars	January-March 31, 2024	January-March 31, 2023
Earnings Per Share (EPS)(Taka)	0.44	0.32*
Net Asset Value (NAV)(Taka in Crore)	4,199.27	4,065.40
Net Asset Value (NAV) Per Share (Taka)	28.74	27.83*
Net Operating Cash Flow Per share (Taka)	(4.99)	15.67*

*Comparative numbers are restated in line with current year

In compliance with the Dhaka Stock Exchange (Listing) Regulations, 2015 and Chittagong Stock Exchange (Listing) Regulations, 2015, the Bank is pleased to publish the un-audited financial statements for the First Quarter (Q1) period ended on March 31, 2024 in two widely circulated daily newspapers (one in Bengali and the other one in English), and also in an online news portal. The detail of the published quarterly financial statements will be available in the website (i.e. www.ucb.com.bd) of the Bank.

By order of the Board,

Dated: Dhaka
April 29, 2024

ATM Tahmiduzzaman, FCS
Company Secretary