



Mutual Trust Bank PLC™
মিউচুয়াল ট্রাস্ট ব্যাংক পিএলসি
you can bank on us

Corporate Head Office: MTB Centre, 26, Gulshan Avenue, Gulshan-1, Dhaka- 1212
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PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of Mutual Trust Bank PLC at its 326th meeting held on Wednesday, October 29, 2025 from 3:30 p.m. to 6.30 p.m., approved the proposal for purchasing 1 Bigha (20 Katha) plot at Road No. 113, House No. 110, Gulshan Avenue, Dhaka-1212, for construction of Corporate Head Office of the Bank thereupon at a price of BDT. 3,000,000,000/- (Bangladesh Taka Three Thousand Million only) excluding VAT & registration related costs, subject to approval of the regulatory authorities.

The Board also approved cancellation of the earlier approval against purchasing 15 floors a newly constructed 21-storied commercial building "The Cube", located at Plot No. 01, Road No. 138, Gulshan-1, Dhaka, of which PSI was published on February 02, 2025.



Dated: Dhaka
October 29, 2025

By Order of the MTB Board of Directors
Sd/-

RAIS UDDIN AHMAD
GROUP COMPANY SECRETARY
MUTUAL TRUST BANK PLC.