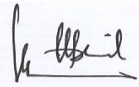
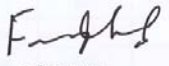
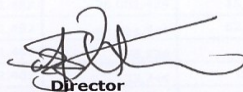


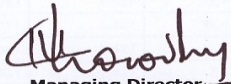
AB Bank Limited & its Subsidiary
Consolidated Statement of Changes in Equity
For the year ended 31 December 2009

Particulars	Paid-up capital	Statutory reserve	General reserve	Assets revaluation reserve	Investment revaluation reserve	Retained earnings	Total
Balance at 01 January 2009	2,229,785,400	2,066,121,258	42,199,200	585,011,810	9,618,239	1,789,769,440	6,722,505,347
Effects of changes in accounting policy	-	-	-	-	-	-	-
Bonus for 2008:							
15 % Cash Dividend	-	-	-	-	-	(334,467,810)	(334,467,810)
15% Stock Dividend	334,467,800	-	-	-	-	(334,467,800)	-
Mumbai Branch	-	-	-	-	-	89,697,538	89,697,538
AB International Finance Limited	-	-	36,699,556	-	-	42,720,305	79,419,861
Restated Balance	2,564,253,200	2,066,121,258	78,898,756	585,011,810	9,618,239	1,253,251,673	6,557,154,936
Surplus/deficit on account of revaluation of properties	-	-	-	(16,886,057)	-	-	(16,886,057)
Surplus/deficit on account of revaluation of investments	-	-	-	-	258,844,781	-	258,844,781
Currency translation differences	-	-	-	-	-	-	-
Net gains and losses not recognised in the Profit and Loss Account	-	-	-	-	-	-	-
Net profit after taxation for the year	-	-	-	-	-	3,417,185,111	3,417,185,111
Transfer to statutory reserve							
In Bangladesh	-	1,015,481,388	-	-	-	(1,015,481,388)	-
Outside Bangladesh - ABBL, Mumbai Branch	-	15,636,846	-	-	-	(15,636,846)	-
Transfer to general and other reserves							
In Bangladesh	-	-	-	-	-	-	-
Outside Bangladesh - ABBL, Mumbai Branch	-	-	-	-	-	-	-
Adjustment for Foreign Exchange Rate Fluctuation	-	3,966,600	-	-	-	211,816	4,178,416
Addition to investment fluctuation reserve - ABBL, Mumbai Branch	-	-	-	-	306,532	-	306,532
Issue of share capital	-	-	-	-	-	-	-
Balance at 31 December 2009	2,564,253,200	3,101,206,092	78,898,756	568,125,753	268,769,552	3,639,530,366	10,220,783,720


Chairman
M. Wahidul Haque

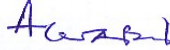

Director
Feroz Ahmed


Director
Syed Afzal Hasan Uddin


Managing Director
Kaiser A. Chowdhury

This is the Consolidated Statement of Changes in Equity referred to in our report of even date.

Dhaka,
29 April 2010


ACNABIN
Chartered Accountants