

Safura Tower (Level-11), 20, Kemal Ataturk Avenue, Banani, Dhaka-1213.

## "Price Sensitive Information"

This is for information of all concerned that the Board of Directors of LankaBangla Securities Limited in its 65th Board Meeting held at 3:30 p.m. on December 19, 2011 has declared 45% Interim Cash Dividend i.e. Taka 4.50 per Ordinary Share of Tk. 10.00 each. It is to mention that LankaBangla Securities Limited is a 90.91% held Subsidiary Company of LankaBangla Finance Limited and accordingly this has been circulated as Price Sensitive information.

Date: December 19, 2011

By order of the Board Sd/-Mostafa Kamal FCA Company Secretary