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## "Disclosure relating to audited first Half-Year ended Financial Statements on June 30, 2018"

This is for information of the valued Shareholders that the Board of Directors of LankaBangla Finance Limited ("LBFL") in its 111<sup>th</sup> meeting held on July 29, 2018 at 5.30 p.m. has approved the audited first Half-Year ended Financial Statements on June 30, 2018.

## Summary of financial positions are as follows:

Financial Highlight		LBFL (Tk.)		Consolidated (Tk.)	
		30-06-2018	30-06-2017	30-06-2018	30-06-2017
01	Net Profit After Tax (million Taka)	259.10	544.95	265.22	648.82
02	Earnings Per Share (2017 restated)	0.51	1.18	0.51	1.38
03	Net Asset Value (NAV) Per Share, (2017 restated) *As on December 31, 2017	16.74	15.74*	18.80	18.03*
04	Net Operating Cash Flow Per Share (2017 restated)	1.62	0.43	1.26	1.15

Date:July 29, 2018

Sd/-Mostafa Kamal FCA Company Secretary