Annexure-1



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"Disclosure relating to Un-audited First Quarter Financial Statements for the period ended March 31, 2016"

This is for information of the valued Sharehoders that the Board of Directors of LankaBangla Finance Limited ("LBFL") in its 99th meeting held on May 12, 2016 at 4:30 p.m. has approved the Un-audited Financial Statements of the Company for the period ended March 31, 2016.

Financial Highlight	LBFL (Tk.)		Consolidated (Tk.)	
	31-03-2016	31-03-2015	31-03-2016	31-03-2015
Net Profit After Tax (million Taka)	139.65	32.08	93.31	(318.20)
Earnings Per Share (2015 restated)	0.50	0.12	0.33	(1.15)
Net Asset Value (NAV) Per Share (2015 restated) *As on December 31, 2015	18.93	19.73*	21.65	22.63*
Net Operating Cash Flow Per Share (2015 restated)	(3.10)	(11.15)	(2.66)	(5.71)
	Net Profit After Tax (million Taka) Earnings Per Share (2015 restated) Net Asset Value (NAV) Per Share (2015 restated) *As on December 31, 2015	Financial Highlight31-03-2016Net Profit After Tax (million Taka)139.65Earnings Per Share (2015 restated)0.50Net Asset Value (NAV) Per Share (2015 restated)18.93*As on December 31, 2015(2.16)	Financial Highlight 31-03-2016 31-03-2015 Net Profit After Tax (million Taka) 139.65 32.08 Earnings Per Share (2015 restated) 0.50 0.12 Net Asset Value (NAV) Per Share (2015 restated) 18.93 19.73* *As on December 31, 2015 (0.10) (0.115)	Financial Highlight 31-03-2016 31-03-2015 31-03-2016 Net Profit After Tax (million Taka) 139.65 32.08 93.31 Earnings Per Share (2015 restated) 0.50 0.12 0.33 Net Asset Value (NAV) Per Share (2015 restated) 18.93 19.73* 21.65

Summary of financial positions are as follows:

Date : May 12, 2016

Sd/-Mostafa Kamal FCA Company Secretary