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3rd Quarter's Un-Audited Financial Performance for the period ended September 30, 2014

This is for information of the valued Sharehoders that the Board of Directors of LankaBangla Finance Limited ("LBFL") in its 89th meeting held on October 27, 2014 has approved the 3rd Quarter's Un-Audited Financial Statements for the period ended September 30, 2014 in compliance with the Gazette Notification of Securities & Exchange Commission.

Summary of Consolidated Financial positions are as follows:

Financial Highlight		Up to 30-09-2014	Up to 30-09-2013
01	Net Profit After Tax (million Taka)	219.40	440.97
02	Earnings Per Share (2013 restated)	0.97	1.96
03	Net Asset Value (NAV) Per Share (2013 restated) *As on September 30, 2014	30.76	31.27
04	Net Operating Cash Flow Per Share (2013 restated)	8.56	(4.34)

Date: October 27, 2014

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