

Notice of 17th Annual General Meeting

Notice is hereby given that 17th Annual General Meeting of the Shareholders of LankaBangla Finance Limited will be held on March 31, 2014 at 11:00 a.m. at Spectra Convention Centre, House # 19, Road # 7, Gulshan-1, Dhaka-1212 to transact the following businesses:

AGMA-01-17-14	To receive and adopt Directors' Report, Auditors' Report and Audited Financial Statements for the year ended 31st December, 2013
AGMA-02-17-14	To declare dividend for the year 2013
AGMA-03-17-14	To elect Directors in place of those who shall retire by rotation in accordance with the provision of Articles of Association of the Company
AGMA-04-17-14	To appoint Auditors of the Company for the year 2014 until conclusion of 18th AGM and to fix their remuneration
AGMA-05-17-14	To transact any other business with the permission of the Chair.

Dated, Dhaka
March 13, 2014

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

Notes:

- ① The record date was fixed on March 02, 2014. The shareholders, whose names will appear in the Share Register of the Company at the close of business on the record date, will be eligible to attend the meeting and get dividend.
- ② The Board of Directors has recommended 15% Cash Dividend i.e. Tk. 1.50 per share of Tk. 10.00 each and 5% Stock Dividend i.e. 5 (five) Bonus Shares for every 100 (one hundred) Ordinary Shares.
- ③ A shareholder eligible to attend and vote in the AGM may appoint Proxy to attend and vote in his/her behalf. The Proxy Form duly completed and stamped must be deposited at the registered office of the Company not later than 72:00 hours before the time fixed for the meeting.
- ④ Admission into the meeting room will be allowed on production of the Attendance Slip attached with the Proxy Form.