

Growing Together...



Notice of 19th Annual General Meeting

Notice is hereby given that 19th Annual General Meeting of the shareholders of LankaBangla Finance Limited will be held on March 30, 2016 at 10:00 a.m. at MIDAS Centre (12th floor), House # 05, Road # 16 (New), 27 (Old), Dhanmondi, Dhaka-1209 to transact the following businesses:

AGMA-01-19-16	To receive and adopt Directors' Report, Auditors' Report and audited Financial Statements for the year ended December 31, 2015
AGMA-02-19-16	To declare dividend for the year 2015
AGMA-03-19-16	To elect/appoint directors of the Company in accordance with regulatory requirements
AGMA-04-19-16	To appoint auditors of the Company for the year 2016 until conclusion of 20th AGM and to fix their remuneration
AGMA-05-19-16	To transact any other business with the permission of the Chair

Date : March 10, 2016

By order of the Board
Sd/-

Mostafa Kamal FCA
Company Secretary

Notes:

- The record date is fixed on March 14, 2016. 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.
- The Board of Directors has recommended 15% Cash Dividend i.e. Tk. 1.50 per share of Tk. 10.00 each and 15% Stock Dividend i.e. 15 (fifteen) shares for every 100 (one hundred) shares held.
- A member eligible to attend and vote in the AGM may appoint a 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 48 hours before the time fixed for the meeting.
- Admission into the meeting room will be allowed on production of the Attendance Slip attached with the Proxy Form.

The shareholders (other than Company) are requested to provide their twelve digit Taxpayer's Identification Number (TIN) to the Board Secretariat Division of LankaBangla Finance Limited. Otherwise, as per law, 15% (instead of 10%) tax will be deducted from the cash dividend to be paid by the Company. Please mention your B.O. No. on your TIN certificate.

Safura Tower (Level-11), 20 Kemal Ataturk Avenue, Banani, Dhaka-1213. Phone : +88 02 988 3701-10
Fax : +881 0998, www.lankabangla.com, E-mail : info@lankabangla.com