

# Price

## Sensitive Information



Corporate Head Office: Safura Tower (Level-11), 20, Kemal Ataturk Avenue, Banani, Dhaka-1213.

This is for information of all concerned that the Board of Directors of LankaBangla Finance Limited ("LBFL") in its 75<sup>th</sup> meeting held on February 28, 2012 at 4:00 p.m. has recommended the followings to be approved in the 15<sup>th</sup> Annual General Meeting ("AGM") of the Company:

Sl. #	Particulars	Decisions			
01	Recommended Dividend for 2011	30% Bonus i.e. 30 shares per 100 shares held			
02	Date and Time of the 15 <sup>th</sup> AGM	March 28, 2012 at 11:00 a.m.			
03	Venue of 15 <sup>th</sup> AGM	<b>Spectra Convention Center</b> House # 19, Road # 07, Gulshan - 1, Dhaka -1212.			
04	Record Date of 15 <sup>th</sup> AGM	March 11, 2012			
05	<b>Financial Highlight</b>	LBFL (Tk.)		Consolidated (Tk.)	
		31-12-2011	31-12-2010	31-12-2011	31-12-2010
	a) Net Profit After Tax (million Taka)	466.65	403.10	791.10	1700.15
	b) Earnings Per Share (2010 restated)	5.67	4.89	9.61	20.65
	c) Net Asset Value (NAV) Per Share (2010 restated)	22.21	14.86	69.46	58.17
	d) Net Operating Cash Flow Per Share (2010 restated)	3.50	0.25	8.77	12.29

Shareholders, whose names would appear in the Register of Members of the Company on the Record Date, shall be entitled to the Dividend and attend the AGM .

Date: February 28, 2012

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