

Growing Together...



Notice of 20th Annual General Meeting

Notice is hereby given that 20th Annual General Meeting of the Shareholders of LankaBangla Finance Limited will be held on March 30, 2017 at 11:00 a.m. at MIDAS Centre (12th Floor), House # 05, Road # 16 (New), 27 (Old) Dhanmondi, Dhaka-1209 to transact the following businesses:

AGMA-01-20-17	To receive and adopt the Directors' Report, Auditors' Report and Audited Financial Statements for the year ended December 31, 2016
AGMA-02-20-17	To declare dividend for the year 2016
AGMA-03-20-17	To appoint/elect Directors in accordance with the regulatory requirements
AGMA-04-20-17	To appoint Auditors of the Company for the year 2017 until conclusion of 21st AGM and to fix their remuneration
AGMA-05-20-17	To transact any other business with the permission of the Chairman

Date : March 12, 2017

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

Notes:

- ▶ The record date is fixed on March 9, 2017. The Shareholders, whose names will appear in the Share Register of the Company at the closing of business on the record date, will be eligible to attend the meeting and get dividends.
- ▶ 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) Bonus Shares for every 100 (One Hundred) Ordinary Shares held.
- ▶ A shareholder eligible to attend and vote in the AGM may appoint a Proxy to attend and vote on his/her behalf. The Proxy Form duly completed and stamped must be deposited at the registered office of the Company not later than 48:00 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.

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