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“Credit of Bonus Share”

This is for Kind information of the Shareholders of LankaBangla Finance Limited that Bonus Shares for the year 2016 have already been credited to the respective BO Accounts of the Shareholders who held shares of the Company as on March 09, 2017 (record date). Cash dividend and sale proceed of fractional stock dividend will be distributed shortly.

Dated : April 10, 2017

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Sd/-

Mostafa Kamal FCA
Company Secretary