This is for information of the valued Shareholders that the Board of Directors of LankaBangla Finance Limited ("LBFL") in its 107th meeting held on October 23, 2017 at 6:00 p.m. has approved the Un-audited Financial Statements of the Company for the period ended September 30, 2017.

Summary of financial positions are as follows:

<table>
<thead>
<tr>
<th>Financial Highlight</th>
<th>LBFL (Tk.)</th>
<th>Consolidated (Tk.)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>30-09-2017</td>
<td>30-09-2016</td>
</tr>
<tr>
<td>01 Net Profit After Tax (million Taka)</td>
<td>759.98</td>
<td>550.65</td>
</tr>
<tr>
<td>02 Earnings Per Share (2016 restated)</td>
<td>2.39</td>
<td>1.73</td>
</tr>
<tr>
<td>03 Net Asset Value (NAV) Per Share (2016 restated)</td>
<td>20.47</td>
<td>19.39*</td>
</tr>
<tr>
<td>*As on December 31, 2016</td>
<td></td>
<td></td>
</tr>
<tr>
<td>04 Net Operating Cash Flow Per Share (2016 restated)</td>
<td>(5.72)</td>
<td>(1.32)</td>
</tr>
</tbody>
</table>

Date: October 23, 2017

Sd/-

Mostafa Kamal FCA

Company Secretary