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"Disclosure relating to Un-audited 3rd Quarter ended Financial Statements on September 30, 2017"

This is for information of the valued Sharehoders 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:

Financial Highlight		LBFL (Tk.)		Consolidated (Tk.)	
		30-09-2017	30-09-2016	30-09-2017	30-09-2016
01	Net Profit After Tax (million Taka)	759.98	550.65	1,072.57	335.98
02	Earnings Per Share (2016 restated)	2.39	1.73	3.31	1.05
03	Net Asset Value (NAV) Per Share (2016 restated) *As on December 31, 2016	20.47	19.39*	23.01	21.01*
04	Net Operating Cash Flow Per Share (2016 restated)	(5.72)	(1.32)	(6.15)	1.15

Sd/-

Mostafa Kamal FCA
Company Secretary

Date: October 23, 2017