



FINANCE

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## Notice of 10<sup>th</sup> Extraordinary General Meeting

Notice is hereby given that 10<sup>th</sup> Extraordinary General Meeting ("EGM") of the Shareholders of LankaBangla Finance Limited will be held on June 15, 2017 at 11:00 a.m. at Hotel Sarina, 27 Banani C/A, Road No. 17, Dhaka - 1213 to transact following business :

<b>E 010-01</b>	:	<b><i>To revise the size of the Right Issue of the Company from 138,369,975 nos. of ordinary shares to 159,125,470 nos. of ordinary shares in the ratio of 1R:2 i.e. 01 (one) right share for every 02 (two) shares held at Tk. 10.00 per share subject to approval of the shareholders and the regulatory authorities.</i></b>
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Date : May 21, 2017

Sd/-  
Mostafa Kamal FCA  
Company Secretary

### Notes:

- ***The record date was fixed on May 23, 2017. The Shareholders, whose names will appear in the Share Register of the Company at the close of business on the record date, will be eligible to attend the meeting. Another record date for entitlement of the right shares will be notified after obtaining approval from Bangladesh Securities & Exchange Commission.***
- ***A member eligible to attend and vote in the EGM may appoint a Proxy to attend and vote in his/her behalf. The Proxy Form duly completed and stamped must be deposited at the registered office of the Company not later than 72:00 hours before the time fixed for the meeting.***
- ***Admission into the Meeting Room will be allowed on production of the Attendance Slip.***