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Disclosure relating to Un-audited First Quarter Financial Statements for the period ended March 31, 2017

This is for information of the valued Shareholders that the Board of Directors of LankaBangla Finance Limited ("LBFL") in its 104th meeting held on May 14, 2017 at 4:30 p.m. has approved the Un-audited Financial Statements of the Company for the period ended March 31, 2017.

Summary of financial positions are as follows:

Date: May 14, 2017

Financial Highlight		Consolidated (Tk.)		LBFL (Tk.)	
		31-03-2017	31-03-2016	31-03-2017	31-03-2016
01	Net Profit After Tax (million Taka)	306.04	93.31	99.35	139.65
02	Earnings Per Share (2016 restated)	0.94	0.29	0.31	0.44
03	Net Asset Value (NAV) Per Share (2016 restated) *As on December 31, 2016	20.65	21.01*	18.39	19.39*
04	Net Operating Cash Flow Per Share (2016 restated)	(6.85)	(2.32)	(6.88)	(2.69)

Sd/-Mostafa Kamal FCA

Company Secretary