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Price Sensitive Information

This is for information of all concerned that the Board of Directors of LankaBangla Finance Limited ("LBFL") in its 101st meeting held on October 25, 2016 at 3:30 p.m. has approved the issuance of 2nd Non-Convertible Zero Coupon Bond of BDT 500.00 crore to fetch long term lending and diversification of existing funding sources of the company, subject to approval of the Regulatory Authorities.

Date : October 25, 2016

By order of the Board

Sd/-

Mostafa Kamal FCA
Company Secretary