

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 recommended issuance of right shares in the ratio of 2:1 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. Details information of the 9th EGM is given below:

Particulars	Decisions
Record Date of 9th EGM	November 17, 2016
Date and Time of 9th EGM	December 14, 2016 at 11:00 a.m.
Venue of 9th EGM	Will be notified latter on

Date :Octorber 25, 2016

By order of the Board
Sd/-
Mostafa Kamal FCA
Company Secretary