

Growing Together...



**LankaBangla™**  
FINANCE

Safura Tower (Level-11), 20 Kemal Ataturk Avenue, Banani, Dhaka-1213. Phone : +88 02 988 3701-10, Fax : +8810998

## Notice of 18th Annual General Meeting

Notice is hereby given that 18th Annual General Meeting of the shareholders of LankaBangla Finance Limited will be held on March 19, 2015 at 11:00 a.m. at Spectra Convention Centre, House # 19, Road # 7, Gulshan-1, Dhaka-1212 to transact the following businesses:

AGMA-01-18-15	To receive and adopt Directors' Report, Auditors' Report and audited Financial Statements for the year ended December 31, 2014
AGMA-02-18-15	To declare dividend for the year 2014
AGMA-03-18-15	To elect directors in place of those who shall retire by rotation in accordance with regulatory requirements
AGMA-04-18-15	To appoint auditors of the Company for the year 2015 until conclusion of 19th AGM and to fix their remuneration
AGMA-05-18-15	To transact any other business with the permission of the Chair

Dated, Dhaka  
March 4, 2015

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

### **Notes:**

- 1) The record date is fixed on March 2, 2015. 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 and get dividend
- 2) The Board of Directors has recommended 10% Cash Dividend i.e. Tk. 1.00 per share of Tk. 10.00 each and 10% Stock Dividend i.e. 10 (Ten) Bonus Shares for every 100 (Hundred) Ordinary Shares held.
- 3) A member eligible to attend and vote in the AGM 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 48 hours before the time fixed for the meeting.
- 4) Admission into the meeting room will be allowed on production of the Attendance Slip attached with the Proxy Form

*The shareholders (other than Company) are requested to provide their twelve digit Taxpayer's Identification Number (TIN) to Board Secretariat Division of LankaBangla Finance Limited. Otherwise, as per law, 15% (instead of 10%) tax will be deducted from the cash dividend to be paid by the Company. Please mention your B.O. No. on your TIN certificate.*

Website : [www.lankabangla.com](http://www.lankabangla.com)

E-mail : [info@lankabangla.com](mailto:info@lankabangla.com)