

Notification

This is for information of all concerned that the Board of Directors of LankaBangla Finance Limited ("LBFL") in its 100th meeting held on July 26, 2016 at 3:00 p.m. has recommended to increase the Authorized Share Capital of the Company to Tk. 10,000,000,000.00 (ten billion) divided into 1,000,000,000 (one billion) shares of Tk. 10.00 each from Tk. 3,000,000,000.00 (three billion) divided into 300,000,000 (three hundred million) shares of Tk. 10.00 each subject to approval of the shareholders and Regulatory Authorities. Record date, venue and time of 8th EGM is given below:

Particulars	Decisions
Record Date of 8th EGM	August 23, 2016
Date and Time of 8th EGM	October 24, 2016 at 10:00 a.m.
Venue of 8th EGM	Will be notified latter on

Date : July 26, 2016

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