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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 approved issuance of commercial paper of BDT 1,500.00 million to meet on going financial requirements of the company, subject to approval of the Regulatory Authorities.

Date : July 26, 2016

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