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"Disclosure relating to Un-audited first Half-Year ended Financial Statements on June 30, 2016"

This is for information of the valued Shareholders 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 the Un-audited Financial Statements of the Company for the period ended June 30, 2016.

Summary of financial positions are as follows:

Financial Highlight		LBFL (Tk.)		Consolidated (Tk.)	
		30-06-2016	30-06-2015	30-06-2016	30-06-2015
01	Net Profit After Tax (million Taka)	412.12	378.68	285.13	29.08
02	Earnings Per Share (2015 restated)	1.49	1.37	1.02	0.09
03	Net Asset Value (NAV) Per Share (2015 restated) *As on December 31, 2015	19.91	19.73*	22.32	22.63*
04	Net Operating Cash Flow Per Share (2015 restated)	(7.08)	(3.59)	(4.52)	(2.77)

Date : July 26, 2016

Sd/-
Mostafa Kamal FCA
Company Secretary