

LankaBangla Finance Limited

Safura Tower (Level 11), 20, Kemal Ataturk Avenue, Banani, Dhaka-1213

NOTICE OF 21ST ANNUAL GENERAL MEETING

Notice is hereby given that the 21st Annual General Meeting of the Shareholders of LankaBangla Finance Limited will be held on March 29, 2018 at 10:00 a.m. at MIDAS Centre (12th Floor), House No. 05, Road No. 16 (New), 27 (Old) Dhanmondi, Dhaka-1209, Bangladesh to transact the following businesses:

AGMA-01-21-18	To receive and adopt the Directors' Report, Auditors' Report and Audited Financial Statements for the year ended December 31, 2017
AGMA-02-21-18	To declare dividend for the year 2017
AGMA-03-21-18	To elect Directors in place of those who shall retire by rotation in accordance with the provision of Articles of Association of the Company
AGMA-04-21-18	To appoint Independent Director of the Company
AGMA-05-21-18	To appoint Auditors of the Company for the year 2018 until conclusion of 22nd AGM and to fix their remuneration
AGMA-06-21-18	To transact any other business with the permission of the Chairman

Dated, Dhaka
March 12, 2018

By Order of the Board



Mostafa Kamal FCA
Company Secretary

Notes:

- ▶ The record date is fixed on March 08, 2018. 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.
- ▶ The Board of Directors has recommended 15.00% Dividend out of which 7.50% Cash Dividend (i.e. BDT 0.75 per share of BDT 10.00 each) and 7.50% Stock Dividend (i.e. 75 shares per 1,000 shares held).
- ▶ A shareholder eligible to attend and vote in the AGM may appoint a Proxy to attend and vote on his/her behalf. The Proxy Form duly completed and stamped must be deposited at the registered office of the Company not later than 48:00 hours before the time fixed for the meeting.
- ▶ Admission into the meeting room will be allowed on production of the Attendance Slip attached with the Proxy Form.

Growing Together...

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