

Price Sensitive Information

This is for kind information of all concerned that the Board of Directors of LankaBangla Finance Limited (“LBFL”) in its 110th meeting held on May 14, 2018 at 9:30 p.m. has approved issuance of Subordinated Bond of BDT 3.00 billion to improve the capital base (Tier-2) of the Company, subject to comply with the relevant laws and regulatory approval.

Date: May 14, 2018

Sd/-
Mostafa Kamal FCA
Company Secretary