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## “Price Sensitive Information”

This is for information of all concerned that Bangladesh Securities & Exchange Commission vide its letter number BSEC/CI/DS-10/2014/822 dated November 27, 2018 has accorded its consent to issue Non-Convertible Subordinated Bond by LankaBangla Finance Limited amounting to BDT 300,00,00,000 (three hundred crore) at floating interest rate of 8.00% to 11.00% p.a. (initial interest rate will be 10.00% p.a.) to boost the capital base of the Company by increasing supplementary (Tier-II) capital, subject to compliance of the relevant laws and regulatory requirements.

Date: November 27, 2018

Sd/-

**Mostafa Kamal FCA**  
Company Secretary