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Price Sensitive Information

This is for information of all concerned that the Board of Directors of LankaBangla Securities Limited ("LBSL") in its 104th meeting held on February 12, 2019 has recommended 5.00% Cash Dividend i.e. Taka 00.50 per Ordinary Share of Tk. 10.00 each for the year 2018. Since LankaBangla Securities Limited is a 90.91% held Subsidiary Company of LankaBangla Finance Limited this hasbeen circulated as Price Sensitive Information.

Date: February 12, 2019

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