

LANKABANGLA FINANCE LIMITED

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Price Sensitive Information

This is for information of all concerned that the Board of Directors of LankaBangla Finance Limited ("LBFL") in its 114th meeting held on February 12, 2019 at 6:00 p.m. has recommended the followings to be approved in the 22nd Annual General Meeting ("AGM") of the Company:

Sl. No.	Particulars	Decisions
01	Recommended Dividend for 2018	15.00% Cash Dividend (i.e. BDT 1.50 per share of BDT 10.00 each)
02	Record Date of 22 nd AGM	March 7, 2019
03	Date and Time of 22 nd AGM	March 27, 2019 at 10:00 a.m.
04	Venue of 22 nd AGM	MIDAS Centre (12 th Floor), House No. 05, Road No. 16 (New), 27 (Old) Dhanmondi, Dhaka-1209.

(Figures in BDT)

05	Financial Highlight	Consolidated		LBFL	
		31-12-2018	31-12-2017	31-12-2018	31-12-2017
a	Net Profit After Tax (million Taka)	444.44	1,926.29	714.16	1,352.79
b	Earnings Per Share (EPS)*	0.85	4.15	1.40	2.95
c	Net Asset Value (NAV) Per Share*	19.14	18.19	17.62	15.87
d	Net Operating Cash Flow Per Share*	3.30	(3.38)	3.36	(2.58)

* Prior year's figures have been restated due to issuance of bonus share and right share

Date : February 12, 2019

By order of the Board

Sd/-

Mostafa Kamal FCA

Company Secretary

Notes:

- Trading of the company's shares in the Stock Exchanges will remain suspended on the Record Date.
- Pursuant to the Bangladesh Securities & Exchange Commission Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018, the Company will send the annual report-2018 in soft format to the e-mail of the shareholders available in their Beneficial Owners (BO) accounts maintained with the Depository.
Shareholders are requested to update their e-mail addresses through their respective Depository Participant (DP). Shareholders may also collect the printed copy of the annual report-2018 from the registered address of the company or from the AGM venue. The soft copy of the annual report-2018 will also be available in the Company website at: www.lankabangla.com
- Shareholders are requested to update their respective BO account with **12-digit Taxpayer's Identification Number (e-TIN), BO account, Address, Mobile number etc.** through their respective Depository Participant (DP) before the Record date.
- Shareholders, whose names would appear in the Register of Members of the Company on the Record Date, shall be entitled to the dividend and attend the AGM.

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