

LANKABANGLA FINANCE LIMITED

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

Phone: +88 02 988 3701-10, Fax: +88 02 5881 0998

E-mail: info@lankabangla.com

www.lankabangla.com

Notice of 22nd Annual General Meeting

Notice is hereby given that the 22nd Annual General Meeting of the Shareholders of LankaBangla Finance Limited will be held on March 27, 2019 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-01-22-19	To receive and adopt the Directors' Report, Auditors' Report and Audited Financial Statements for the year ended December 31, 2018
AGMA-02-22-19	To declare dividend for the year 2018
AGMA-03-22-19	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-04-22-19	To appoint Statutory Auditors of the Company for the year 2019 until conclusion of 23 rd AGM and to fix their remuneration
AGMA-05-22-19	To appoint Compliance Auditor as per Corporate Governance Code for the year 2019 and to fix their remuneration
AGMA-06-22-19	To transact any other business with the permission of the Chairman

Dated, Dhaka
March 10, 2019

By order of the Board

Sd/-

Mostafa Kamal FCA
Company Secretary

Notes:

- The record date is fixed on March 7, 2019. 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% Cash Dividend (i.e. BDT 1.50 per share of BDT 10.00 each)
- Pursuant to the Bangladesh Securities & Exchange Commission Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 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 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's website at: www.lankabangla.com

- A shareholder eligible to attend and vote in the AGM may appoint a Proxy to attend and vote in 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...


LankaBanglaTM
FINANCE