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Disclosure relating to Un-audited First Quarter Financial Statements for the period ended March 31, 2019

This is for information of the valued Shareholders that the Board of Directors of LankaBangla Finance Limited ("LBFL") in its 115th meeting held on May 7, 2019 at 5.00 p.m. has approved the un-audited Financial Statements of the Company for the period ended March 31, 2019.

Summary of financial positions are as follows:

Date: May 07, 2019

Financial Highlight		Consolidated (Tk.)		LBFL (Tk.)	
		31-03-2019	31-03-2018	31-03-2019	31-03-2018
01	Net Profit After Tax (million Taka)	61.59	81.06	216.88	137.71
02	Earnings Per Share	0.12	0.16	0.42	0.28
	Net Asset Value (NAV) Per Share *As on December 31, 2018	17.67	19.14*	16.55	17.62*
04	Net Operating Cash Flow Per Share	(3.87)	(1.29)	(3.00)	(1.77)

Sd/-Mostafa Kamal FCA Company Secretary