

Growing Together...

**NOTICE OF 23RD ANNUAL GENERAL MEETING
OF LANKABANGLA FINANCE LIMITED**

Notice is hereby given that 23rd Annual General Meeting (AGM) of LankaBangla Finance Limited will be held on September 7, 2020 (Monday) at 11:00 am. The AGM will be held using digital platform (<https://lankabanglafinance.bdvirtualagm.com>) to transact the following businesses:

AGENDA

AGMA-01-23-20	To receive and adopt Directors' Report, Auditors' Report and Audited Financial Statements for the year ended on December 31, 2019
AGMA-02-23-20	To declare dividend for the year 2019
AGMA-03-23-20	To elect directors in place of those who shall retire by rotation in accordance with the provision of Articles of Association of the Company and appointment of Independent Director of the Company
AGMA-04-23-20	To appoint Statutory Auditors of the Company for the year 2020 until conclusion of 24 th AGM and to fix their remuneration
AGMA-05-23-20	To appoint Compliance Auditor as per Corporate Governance Code for the year 2020 and to fix their remuneration
AGMA-06-23-20	To transact any other business with the permission of the Chair

Dated: August 17, 2020

By order of the Board

Sd/-

Mostafa Kamal FCA
Company Secretary

Notes:

- The record date is fixed on July 16, 2020 (Thursday). 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.
- Pursuant to the Bangladesh Securities and Exchange Commission's Order No. SEC/SRMIC/94-231/25 dated July 8, 2020, the AGM will be conducted via live webcast by using digital platform.
- The Board of Directors has recommended 5.00% Stock Dividend (i.e. 5 shares per 100 shares) and 7.00% Cash Dividend (i.e. BDT 0.70 per share of BDT 10.00 each)
- A Member entitled to attend and vote at the AGM may appoint a Proxy to attend and vote in his/her stead. The "Proxy Form", duly filled, signed and stamped at BDT 20.00 must be sent through email at share.lbfl@lankabangla.com not later than 48:00 hours before commencement of the AGM.
- Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018, the Company will send the Annual Report-2019 in soft format to the email of the shareholders available in their Beneficial Owner (BO) accounts maintained with the Depository. Soft copy of the Annual Report 2019 will also be available in the Company's website at: www.lankabangla.com
- The shareholders will be able to submit their questions/comments and vote electronically 24 hours before commencement of the AGM and during the AGM. For logging into the system, the shareholders need to put their 16-digit Beneficial Owner (BO) ID number and other credential as proof of their identity by visiting the link <https://lankabanglafinance.bdvirtualagm.com>
- We encourage the Members to log into the system prior to the meeting on September 7, 2020. Please allow ample time to login and establish your connectivity. The webcast will start at 12:01 am (Bangladesh Time) on September 6, 2020. Please contact +8801678006132 in case of technical difficulties in accessing the virtual meeting.

LANKABANGLA FINANCE LIMITED

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