

Growing Together...



NOTIFICATION

Pursuant to Bangladesh Bank's letter number DFIM(c)1054/38/2020-2296 dated December 27, 2020 the Board of Directors of LankaBangla Finance Limited ("the Company") in its 127th meeting held on December 30, 2020 at 5:30 p.m. has recommended to appoint Hussain Farhad & Co., Chartered Accountants, as Statutory Auditors of the Company for the year 2020 until conclusion of 24th AGM, subject to approval of the shareholders & regulatory authorities. In this regard, the Board of Directors of the Company has decided to hold 11th Extraordinary General Meeting of the shareholders as per following details:

Sl. No.	Particulars	Decisions
01	Record Date of 11 th EGM	January 21, 2021 (Thursday)
02	Date and Time of 11 th EGM	February 16, 2021 (Tuesday) at 11:00 a.m.
03	Mode of the meeting	Digital platform

Date: December 30, 2020

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

LANKABANGLA FINANCE LIMITED

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