

# LANKABANGLA FINANCE LIMITED

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## NOTICE OF 11TH EXTRAORDINARY GENERAL MEETING

Notice is hereby given that 11<sup>th</sup> Extraordinary General Meeting (EGM) of LankaBangla Finance Limited will be held on **16 February 2021 (Tuesday) at 11:00 am**. The EGM will be held using digital platform (<https://lankabanglafinance.bdvirtual.com>) to transact the following business:

Agenda	:	To appoint Statutory Auditors of the Company for the year 2020 until conclusion of 24 <sup>th</sup> AGM and to fix their remuneration subject to approval of the shareholders and the regulatory authorities.
Proposed Resolution	:	Hussain Farhad & Co., Chartered Accountants, will be appointed as statutory auditors of LankaBangla Finance Limited for the year 2020 until conclusion of 24 <sup>th</sup> Annual General Meeting of the Company, subject to approval of the shareholders and the regulatory authorities.

Dated: January 24, 2021

By Order of the Board  
Sd/-

**Mostafa Kamal FCA**  
Company Secretary

### Notes:

- \* The record date is fixed on 21 January 2021 (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.
- \* Pursuant to the Bangladesh Securities and Exchange Commission's Order No. SEC/SRMIC/94-231/25 dated 8 July 2020, the EGM will be conducted via live webcast by using digital platform.
- \* 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.bdvirtual.com>)

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**LankaBangla**<sup>TM</sup>  
FINANCE