

LankaBangla Finance Limited

Safura Tower (Level 11), 20, Kemal Ataturk Avenue, Banani, Dhaka 1213
Phone: +88 02 222283701-10, Fax: +88 02 58810998, E-mail: info@lankabangla.com

NOTICE OF 24TH ANNUAL GENERAL MEETING

Notice is hereby given that 24th Annual General Meeting (AGM) of LankaBangla Finance Limited will be held on 29 April 2021 (Thursday) at 11:00 a.m. The AGM will be held using digital platform (<https://lankabanglafinance.bdvirtualagm.com>) to transact the following businesses:

AGMA-01-24-21	To receive and adopt the Directors' Report, Auditors' Report and Audited Financial Statements for the year ended on December 31, 2020
AGMA-02-24-21	To declare dividend for the year 2020
AGMA-03-24-21	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-04-24-21	To appoint Statutory Auditors of the Company for the year 2021 until conclusion of 25th AGM and to fix their remuneration
AGMA-05-24-21	To appoint Compliance Auditor as per Corporate Governance Code for the year 2021
AGMA-06-24-21	To appoint/re-appoint of Independent Director of LankaBangla Finance Limited
AGMA-07-24-21	To transact any other business with the permission of the Chair

Dated: 12 April, 2021

By Order of the Board



Mostafa Kamal FCA
Company Secretary

Notes:

- ▶ The record date was fixed on 5 April 2021 (Monday). 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/94-231/91 dated 31 March 2021, the AGM will be conducted by using digital platform.
- ▶ The Board of Directors has recommended 12.00% Cash Dividend (i.e. BDT 1.20 per share of BDT 10.00 each)
- ▶ A shareholder 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 with BDT 20.00 must be sent through email at share.lbfl@lankabangla.com no 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 20 June 2018, the Company will send the Annual Report-2020 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 2020 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 shareholders to log in to the system prior to the meeting on 29 April 2021. Please allow ample time to login and establish your connectivity. The webcast will start at 12:01 am (Bangladesh Time) on 27 April 2021. Please contact +8801678006132 in case of technical difficulties in accessing the virtual meeting.