

Growing Together...



NOTICE TO THE SHAREHOLDERS FOR CLAIMING UNDISTRIBUTED CASH OR STOCK DIVIDENDS AND RIGHTS OFFER REFUND

This is for information of the valued Shareholders that pursuant to Directive No. BSEC/CMRRCD/2021-386/03 dated 14 January 2021 and Notification No. BSEC/CMRRCD/2021-391/20/Admin/121 dated 1 June 2021 relating to the Capital Market Stabilization Fund (CMSF) Rules, 2021 of Bangladesh Securities and Exchange Commission (BSEC) any entitlement which remains unpaid or unclaimed or unsettled for a minimum period of 3 (three) years from the date of declaration or approval or record date, shall be transferred to the Fund named "Capital Market Stabilization Fund".

Therefore, all the entitled shareholders and/or applicants of Rights issue are requested to claim their respective portion of undistributed dividend and/or refund of application money on Rights Issue on or before **22 September 2021** before transferring that money to the above mentioned Fund, with proper supporting documents at the following address:

LankaBangla Finance Limited
Share Department
Safura Tower (Level - 14), 20, Kemal Ataturk Avenue
Banani, Dhaka 1213
Mobile: +8801313795833
Email: share.lbfl@lankabangla.com

The company has already published the list of the individual/companies in its website www.lankabangla.com along with the unclaimed/unsettled amounts.

Sd/-

Mostafa Kamal FCA
Company Secretary

Date: August 22, 2021

LANKABANGLA FINANCE LIMITED

Safura Tower (Level-11), 20, Kemal Ataturk Avenue, Banani, Dhaka-1213
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