

Notification

This is for information of all concerned that the Board of Directors of LankaBangla Finance Limited (“LBFL”) in its 142nd meeting held on 27 April 2023 at 4:00 p.m. has decided to change of the name of the company to ‘LankaBangla Finance PLC’ from ‘LankaBangla Finance Limited’ in accordance with the provisions of Companies Act, 1994 (amended in 2020) and to amend the related clause of the Memorandum & Articles of Association of the Company subject to approval of the regulatory authorities and the shareholders of the Company. Relevant information of 12th Extraordinary General Meeting (“EGM”) is given below:

Particulars	Decisions
Record Date of 12 th EGM	23 May 2023 (Tuesday)
Date and Time of 12 th EGM	21 June 2023 (Wednesday) at 11:00 a.m.
Medium	Digital platform (Link will be provided in due course)

By order of the Board

Date: 27 April 2023

Sd/-

Mostafa Kamal FCA
Company Secretary

LANKABANGLA FINANCE LIMITED

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