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

Price Sensitive Information

This is for information of all concerned that the Board of Directors of LankaBangla Securities Limited in its 78th Board Meeting held on February 16, 2014 has declared 5.00% Cash Dividend i.e. Taka 0.50 per Ordinary Share of Tk. 10.00 each and 5.00% Stock Dividend i.e. 5 shares for every 100 shares held. It is to mention that LankaBangla Securities Limited is a 90.91% held Subsidiary Company of LankaBangla Finance Limited and accordingly this has been circulated as Price Sensitive information.

Dated : February 16, 2014

www.lankabangla.com

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