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## Price Sensitive Information

This is for kind information of all concerned that the Board of Directors of LankaBangla Finance Limited in its 90th meeting held on December 1, 2014 at 5:00 pm has approved purchase of land (subject to approval of the regulatory authorities, where applicable), located at 23-24 Tejgaon Industrial Area, Dhaka measuring more or less 1.0175 bighas at a total consideration of Tk. 58.00 (Fifty eight) Crore, without registration cost, to set up future Corporate Office of the Company.

Dated : December 1, 2014

[www.lankabangla.com](http://www.lankabangla.com)

Sd/-  
**Mostafa Kamal FCA**  
Company Secretary