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## "Price Sensitive Information"

This is for information of all concerned that Bangladesh Securities & Exchange Commission vide its letter number BSEC/CI/DS-35/2015/651 dated December 31, 2015 has approved issuance of Non-Convertible Zero Coupon Bond of BDT 200.00 (Two hundred) Crore only in favor of **LankaBangla Securities Limited** to meet its ongoing financing requirements. The Bonds will be issued through private placement to other than existing shareholders of LankaBangla Securities Limited. It is to mention that LankaBangla Securities Limited is a 90.91% owned subsidiary Company of LankaBangla Finance Limited and accordingly this has been circulated as Price Sensitive Information.

Dated, Dhaka  
December 31, 2015

Sd/-  
Mostafa Kamal FCA  
Company Secretary