

Notice of 26th Annual General Meeting of LankaBangla Securities Limited

Notice is hereby given that 26th Annual General Meeting (AGM) of LankaBangla Securities Limited will be held on 2 May 2023 (Tuesday) at 11:00 a.m. The AGM will be held using digital platform (<https://lankabanglasecurities.bdvirtualagm.com>) to transact the following businesses:

AGENDA		
AGMA-01-26-23	:	To receive and adopt the Directors' Report, Auditors' Report and Audited Financial Statements for the year ended on December 31, 2022
AGMA-02-26-23	:	To declare dividend for the year 2022
AGMA-03-26-23	:	To elect Directors in place of those who shall retire by rotation in accordance with the provision of Articles of Association of the Company
AGMA-04-26-23	:	To appoint Statutory Auditors of the Company for the year 2023 until conclusion of 27th AGM and to fix their remuneration
AGMA-05-26-23		Appointment of an Independent Director
AGMA-06-26-23		To transact any other business with the permission of the Chair

Dated, Dhaka
5 April 2023

By Order of the Board



Ms. Kyrunnessa, FCMA
Company Secretary

Notes:

- ⌘ The record date was fixed on 30 March 2023 (Thursday). The Shareholders, whose names will appear in the Share Register of the Company at the close of business on the record date, will be eligible to attend the meeting and get dividend.
- ⌘ The Board of Directors has recommended 10.00% Cash Dividend, i. e. BDT 1.00 per share of TK. 10.00 each (to be entitled by other than Sponsors & Directors) subject to regulatory approval.
- ⌘ A shareholder entitled to attend and vote in the AGM may appoint a Proxy to attend and vote in his/her stead. The "Proxy Form", duly filled, signed and stamped with BDT 20.00 must be sent through email at share.lbsl@lbsbd.com not later than 48:00 hours before commencement of the AGM.
- ⌘ Pursuant to the Alternative Trading Board Regulations 2022, the Company will send the copy (hard or soft) of annual report 2022 to the shareholders. Soft copy of the annual report 2022 will also be available in the Company's website at www.lbsbd.com
- ⌘ The shareholders will be able to submit their questions/comments and vote electronically 24 hours before commencement of the AGM and during the AGM. For logging into the system, the shareholders need to put their 16-digit Beneficial Owner (BO) ID and other credential as proof of their identity by visiting the link <https://lankabanglasecurities.bdvirtualagm.com>
- ⌘ We encourage the shareholders to login to the system prior to the meeting on 2 May 2023. Please allow ample time to login and establish your connectivity. The webcast will start at 12:01 a.m. (Bangladesh Time) on 30 April 2023. Please contact **+8801678006138** in case of any technical difficulties in accessing the virtual meeting.