

NOTIFICATION

This is for information of all concerned that the Board of Directors of LankaBangla Securities Limited (“LBSL”) in its 129th meeting held on 31 March 2024 at 1:45 p.m. has recommended to change of the name of the company to ‘LankaBangla Securities PLC’ from ‘LankaBangla Securities 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 9th Extraordinary General Meeting (“EGM”) is given below:

Particulars	Decisions
Record Date of 9 th EGM	18 April 2024 (Thursday)
Date and Time of 9 th EGM	15 May 2024 (Wednesday) at 11:00 a.m.
Medium	Digital platform (link will be provided in due course)

Date: 31 March, 2024

By order of the Board
Sd/-
Kyrunnessa, FCMA
Company Secretary

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Company Secretary

LANKABANGLA SECURITIES LIMITED