

NOTICE OF 9TH EXTRAORDINARY GENERAL MEETING

Notice is hereby given that 9th Extraordinary General Meeting (EGM) of LankaBangla Securities Limited will be held on 15 May 2024 (Wednesday) at 11:00 am. The EGM will be held using digital platform (<https://lankabanglasecurities-egm.bdvirtualagm.com>) to transact the following business:

EGMA-01-09-24	Change of name of LankaBangla Securities Limited
Proposed Resolution	The name of LankaBangla Securities Limited will be changed to LankaBangla Securities PLC.

Dated: 24 April 2024

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

Notes:

- The record date is fixed on 18 april 2024 (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.
- A shareholder entitled to attend and vote at the EGM 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 EGM.
- For login into the system, the shareholders need to put their 16-digit Beneficial Owner (BO) ID number and other credential as proof of their identity by visiting the link (<https://lankabanglasecurities-egm.bdvirtualagm.com>).

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