

**Notice of 27<sup>th</sup> Annual General Meeting of LankaBangla Securities Limited**

Notice is hereby given that 27<sup>th</sup> Annual General Meeting of the Shareholders of LankaBangla Securities Limited will be held on 15 May 2024 at 11:15 a.m. The AGM will be held using digital platform to transact the following businesses.

AGENDA	
AGMA-01-27-24	To receive and adopt the Directors’ Report, Auditors’ Report and Audited Financial Statements for the year ended on December 31, 2023
AGMA-02-27-24	To approve dividend for the year 2023
AGMA-03-27-24	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-04-27-24	To appoint Auditors of the Company for the year 2024 until conclusion of 28th AGM and to fix their remuneration
AGMA-05-27-24	To transact any other business with the permission of the Chair

By order of the Board

Dated: 24 April 2024

  
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 and get dividend.
- The Board of Directors has recommended 2.5% Cash Dividend i.e. BDT 0.25 per Share of BDT 10.00 each subject to approval of the regulatory authority.
- 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 & stamped with BDT 20.00 must be sent through email at [share.lbsl@lbsbd.com](mailto: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 2023 to the shareholders. Soft copy of the annual report 2023 will also be available in the Company’s website at [www.lbsbd.com](http://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 login 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 15 May 2024. Please allow ample time to login and establish your connectivity. The webcast will start at 12:01 a.m. (Bangladesh Time) on 13 May 2024. Please contact **+8801678006138** in case of any technical difficulties in accessing the virtual meeting.

**LANKABANGLA SECURITIES LIMITED**

City Centre (Level 13), 90/1, Motijheel C/A, Dhaka 1000  
Phone : +8802 55110940, Fax : +8802 55110944  
Email : [info@lbsbd.com](mailto:info@lbsbd.com)