



लक्ष्मी बैंक लिमिटेड
Laxmi Bank Limited

"KA" Class Institution Licensed by Nepal Rastra Bank

November 11, 2021

LXBL/HO-FIN/111121/156571

Nepal Stock Exchange
Singhadurbar, Kathmandu

Re: Information Update

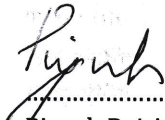
Dear Sir/ Madam,

This is to inform that the 249th Board Meeting of Laxmi Bank Limited held at 8:30 AM on November 11, 2021 has proposed the following dividends for FY 2077/78 on its current capital to its shareholders subject to the approval from Nepal Rastra Bank and upcoming Annual General Meeting of the Bank.

Total Dividend	: 11.5% , in words <i>Eleven Point Five Percentage</i>
Bonus Share	: 8% , in words <i>Eight Percentage</i> (8,556,551.89 units)
Cash Dividend	: 3.5% , in words <i>Three Point Five Percentage</i> (Rs. 374,349,145.00) (including tax on Bonus Shares)

Thank you.

Regards,


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Piyush Raj Aryal
Company Secretary

