



लक्ष्मी बैंक लिमिटेड
Laxmi Bank Limited
"KA" Class Institution Licensed by Nepal Rastra Bank

December 11, 2022

LXBL/HO-MAR/111222/240057

Nepal Stock Exchange
Singhadurbar, Kathmandu

Re: Information Update

Dear Sir/ Madam,

This is to inform that the 263rd Board Meeting of Laxmi Bank Limited held at 9:00 AM on December 11, 2022 has approved the financial statements for FY 2078-79. The Board has proposed to retain all earnings for the year without distribution of dividends. The financial statements are subject to approval from Nepal Rastra Bank and upcoming Annual General Meeting of the Bank.

Thank you.

Regards,

Piyush

.....
Piyush Raj Aryal
Company Secretary

