



IPDC Finance Limited
Hosna Center (4th Floor)
106, Gulshan Avenue, Dhaka 1212

Price Sensitive Information

This is to inform our valued shareholders that the Board of Directors of IPDC Finance Limited in its meeting held on February 19, 2017 has approved the Financial Statements for the year ended December 31, 2016 and made the following recommendations with regard to the holding of the 35th Annual General Meeting (“AGM”):

Sl. No.	Particulars	Decisions
1	Recommendation of dividend for the year ended December 31, 2016	20% (Twenty percent) Stock Dividend (i.e. One Bonus Share for every Five Ordinary Shares)
2	Record date of AGM	March 13, 2017
3	Date and time of AGM	May 02, 2017, at 09:00 a.m.
4	Venue of AGM	To be notified later

Figures in BDT

Particulars		2016	2015
5	Net Asset Value Per Share*	18.32	16.33
6	Earnings Per Share (EPS)*	2.00	1.59
7	Net Operating Cash Flow Per Share (NOCFPS)*	7.48	2.13

* Prior year figures are restated due to issuance of bonus share.

By order of the Board

Samiul Hashim
Company Secretary

Dated : February 19, 2017

Notes:

- Trading of the Company's shares in the Stock Exchanges will remain suspended on the Record Date. Members whose names appear in the Company's register at the close of business on the Record Date will be entitled to attend the AGM.
- In compliance with the Bangladesh Securities and Exchange Commission's Circular No. SEC/CMR-RCD/2009-193/154 dated October 24, 2013, **no Gift/Gift Coupon/Food Box will be distributed at the 34th AGM.**

দৃষ্টি আকর্ষণঃ বাংলাদেশ সিকিউরিটি এন্ড এক্সচেঞ্জ কমিশন এর বিধি মোতাবেক আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার উপহার প্রদানের ব্যবস্থা থাকবে না।