

Name of the Company: IPDC

Sponsors/Directors: Aga Khan Fund for Economic Development

Intention to Buy/Sell/Gift: 50,500,190 Shares

Date: 28/10/15

Time: 3:00 AM/PM

All documents are checked by MOPS.

Note:

Annexure-1 of Schedule

FORMAT OF DECLARATION OF SPONSORS OR DIRECTORS
SELLING OF SECURITIES

[Under Regulation 34 (

1. The Chairman
Bangladesh Securities and Exchange Commission
Dhaka.
2. The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Dhaka.

Subject: Declaration of sponsors or directors for buying and selling of securities.

Dear Sir,

Pursuant to the regulation 34 (1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, we hereby report that we intend to buy/sell or otherwise dispose of/receipt of some securities of the following company/mutual fund/Collective Investment Scheme (CIS), of which we are a sponsor(s)/ director(s), within next 30 (thirty) working days from the date of receipt of this report by the Bangladesh Securities and Exchange Commission and the Exchange, the full particulars of which are given below:

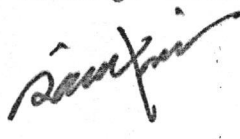
1. Name of the Issuer/mutual fund/CIS: Industrial Promotion and Development Company of Bangladesh Limited (IPDC).
2. Name and full address of the sponsor/director: Aga Khan Fund for Economic Development S.A., having its registered office at Avenue de la Paix 1-3, Ch-1211, Geneva, Switzerland.
3. Beneficial Owner's (BO) account number: 1203510008106370
4. Quantity of securities held in the issuer/mutual fund/CIS: 64,453,634
5. Quantity of securities to buy/sell/otherwise dispose of/receipt of: 50,500,190
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director: N/A
7. Name of the designated stock-broker and the stock exchange: Stock and Bond Limited, Dhaka Stock Exchange Limited
8. Type of market: Public/Block/Block *Block*

Received By	
28 OCT 2015	
Time	4:20
Dhaka Stock Exchange Ltd.	

9. Details of acquisition/disposal planned for other than through stock exchange (if applicable): The shares are being sold by the Aga Khan Fund for Economic Development S.A. in order to develop a strategic alliance with the intended purchasers.


DECLARATION

We hereby declare that we have already placed the necessary fund/concerned securities, along with the relevant irrevocable buy/sale/dispose of/receipt of order with our above named stock-broker (document enclosed) for execution at prevailing market price, and that we shall submit details of the proposed buy/sell/transfer of the said securities to the Bangladesh Securities and Exchange Commission and the stock exchange within one week of execution of the said buy/sale or transfer.

28, OCTOBER 

DHAKA, 22 SEPTEMBER, 2015

Place and date


Signature of the sponsor/director

Signature verified by:

(Signature with name and designation, date and seal of the authorised officer of the concerned issuer/Asset Manager of the concerned Mutual Fund/CIS)



Samiul Hashim
Company Secretary
IPDC of Bangladesh Limited

Documents to be enclosed:

1. Updated BO-ISIN holding report (DPA6), in case of sale; copy of money receipt/portfolio ledger balance/sufficient balance certificate from the stock broker, in case of buy;
2. Acquisition cost declaration format for tax purposes;
3. In case of sale of entire holdings, extract of Board Resolution;
4. If the sponsor/director is a corporate body, extract of Board Resolution of that institution;
5. A certificate from the respective issuer regarding status of securities holder, number and % of total holding;
6. Any other documents required by the Exchange.