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NOTICE OF THE 37TH ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the shareholders of IPDC Finance Limited will be held at EMMANUELLE'S BANQUET HALL, House # 04, Road # 134, Gulshan-1, Dhaka-1212 on Sunday, 31 March 2019 at 10:00 a.m. to transact the following proceedings:

AGENDA

1. To receive and adopt the Directors' Report, Auditors' Report and Audited Financial Statements of the Company for the year ended December 31, 2018;
2. To declare dividend for the year ended December 31, 2018;
3. To elect/re-elected Directors;
4. To appoint the Auditors and to fix their remuneration;
5. To appoint the Corporate Governance Auditors and to fix their remuneration;
6. To confirm the appointment of Mr. A. Gaffar Khan as Nominee Director of GoB & Mr. Tushar Bhowmik of BRAC;
7. To transact any others business (if any) with the permission of the chair.

By Order of the Board

A handwritten signature in black ink, appearing to read 'Samiul Hashim', written over a horizontal line.

Samiul Hashim
Company Secretary

Dated: 06 March 2019

Notes:

1. 04 March 2019 shall be considered as the Record Date for entitlement of the Dividend for the year ended December 31, 2018
2. Admission into the venue of the AGM will be allowed on submission of the attendance slip.
3. Only the share holders or their appointment proxies will be allowed to attend the meeting.
4. A shareholder, intending to appoint a Proxy, must deposit the duly stamped Proxy Form at the company's registered office no later than 48 hours before the day of the AGM.
5. Except the shareholders or valid proxies, no one will be authorized to complete registration process.