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NOTICE OF THE 38TH ANNUAL GENERAL MEETING:

Notice is hereby given that the 38th Annual General Meeting (AGM) of the shareholders of IPDC Finance Limited will be held at Celebrity Convention Hall, Otobi Centre, Level-6, Plot # 12, Block-CWS(C) Gulshan South Avenue, Gulshan-1, Dhaka-1212 on Tuesday, 31 March 2020 at 9:30 a.m. to transact the following proceedings:

1. To receive and adopt the Directors' Report, Auditors' Report and Audited Financial Statements of the Company for the year ended December 31, 2019;
2. To declare dividend for the year ended December 31, 2019;
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 (a) Mr. Salahuddin Mahmud, Mr. Biswajit Chattacharya Khokon ndc as Nominee Director of GoB, (b) Ms. Sonia Bashir Kabir as Independent Director, (c) Mr. Md. Abdul Karim Nominee Director of BRAC and (d) Ms. Nahreen Rahman as Nominee Director of Bluechip Securities Limited;
7. To transact any others business (if any) with the permission of the chair.

By Order of the Board

Samiul Hashim
Company Secretary

Dated: 11 March 2020

Notes:

1. 15 March 2020 shall be considered as the Record Date for entitlement of the Dividend for the year ended 31 December 2019
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.