



IPDC Finance Limited
Hosna Center (4th Floor)
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NOTICE OF THE 14TH EXTRA-ORDINARY GENERAL MEETING (EGM)

Notice is hereby given to all shareholders of IPDC Finance Limited that the 14th Extra-Ordinary General Meeting (EGM) of the Company will be held at 8:30 a.m. on Wednesday, the 19 September 2018 at SPECTRA CONVENTION CENTRE LIMITED, House # 19, Road # 7, Gulshan-1, Dhaka-1212 to transact the following business and to adopt resolution as special resolution:

01. To amend Memorandum & Articles of Association:

It is proposed that the Authorised Capital in the Memorandum and Articles of Association of IPDC Finance Limited be amended and is subject to approval of competent regulatory authorities, are as follow:

Clause	Existing Memorandum of Association	Proposed Memorandum of Association
V	The Authorised Capital of the Company is Tk. 20,000,000,000 divided into 2,000,000,000 shares of Tk. 10 each	The Authorised Capital of the Company is Tk. 8,000,000,000 divided into 800,000,000 shares of Tk. 10 each
	Existing Articles of Association	Proposed Articles of Association
5	The Authorised Capital of the Company is Tk. 20,000,000,000 divided into 2,000,000,000 shares of Tk. 10 each, with power to increase or reduce the share capital for the time being and to divide; subdivide or consolidate the shares in different classes of share or stock.	The Authorised Capital of the Company is Tk. 8,000,000,000 divided into 800,000,000 shares of Tk. 10 each, with power to increase or reduce the share capital for the time being and to divide; subdivide or consolidate the shares in different classes of share or stock.

By Order of the Board

Samiul Hashim
Company Secretary

Dated: 19 August 2018

Notes:

- The 'Record Date' is the 27 August 2018. 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 EGM;
- A Member entitled to attend and vote at the Extra-Ordinary General Meeting (EGM) can appoint a Proxy to attend and vote on his/her behalf. Forms of Proxy, duly stamped, must be deposited at the Registered Office of the Company at least 48 hours before the time fixed for the meeting; and
- Admission into the venue of the EGM will be allowed on production of the Attendance Slip sent with the Notice as well as verification of signature of Member(s) and/or Proxy holder(s).