



IPDC Finance Limited
Hosna Center (4th Floor)
106 Gulshan Avenue, Dhaka 1212
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NOTICE OF THE 15TH EXTRA-ORDINARY GENERAL MEETING (EGM)

Notice is hereby given to all shareholders of IPDC Finance Limited that the 15th Extra-Ordinary General Meeting (EGM) of the Company will be held at 10:30 a.m. on Sunday, 31 March 2019 at **EMMANUELLE'S BANQUET HALL**, House # 04, Road # 134, Gulshan-1, Dhaka-1212 to transact the following business and to adopt resolution as special resolution:

To consider revision of terms of rights issue of shares:

Following resolution to be approved:

"Revision of terms of the proposed Rights Issue of shares at a ratio of 01[R]:02, i.e. one rights share for every two shares held on the record date of entitlement i.e. 117,806,840 number of shares, considering 8% stock dividend for the year 2018 subject to approval of shareholders in Annual General Meeting, at BDT 12.00 each including premium of BDT 2.00 per share totaling BDT.1,413,682,080.00 subject to approval of the shareholders in the Extra-Ordinary General Meeting (EGM), Bangladesh Securities and Exchange Commission (BSEC) and compliance with the requirements embodied other relevant rules and regulations concerned."

By Order of the Board

Samiul Hashim
Company Secretary

Dated: 6 March 2019

Notes:

1. The Record Date is Monday, 04 March 2019. Trading of the Company's shares in the Stock Exchanges will remain suspended on the Record Date;
2. 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;
3. 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
4. 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).