



IPDC Finance Limited  
Hosna Center (4<sup>th</sup> Floor)  
106, Gulshan Avenue, Dhaka 1212

## Price Sensitive Information

This is to inform our valued shareholders that the Board of Directors of IPDC Finance Limited in its 172<sup>nd</sup> meeting held on July 31, 2018 has approved the following recommendations with regard to the holding of the 14<sup>th</sup> Extra-Ordinary General Meeting (“EGM”):

Sl. No.	Particulars	Decisions
1	Record date of the 14 <sup>th</sup> EGM	August 27, 2018
2	Date and time of the 14 <sup>th</sup> EGM	September 19, 2018, at 8:30 a.m.
3	Venue of the 14 <sup>th</sup> EGM	To be notified later on
4	Reduction of Authorized Capital of the Company	Authorized Capital of the Company be Reduced to Tk.800,00,00,000.00 (Taka Eight hundred crore) only from existing Tk.2000,00,00,000.00 (Taka Two thousand crore) to Amend the Clause - V of the Memorandum of Association and Clause - 5 of the Articles of Association subject to approval of shareholders in the ensuing EGM

Dated : July 31, 2018

By order of the Board

**Samiul Hashim**  
Company Secretary

*Notes:*

- 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.
- In compliance with the Bangladesh Securities and Exchange commission's Circular No. SEC/CMRRCD/2009-193/154 dated October 24, 2013, **no Gift/Gift Coupon/Food Box will be distributed at the 14<sup>th</sup> EGM.**

দৃষ্টি আকর্ষণঃ বাংলাদেশ সিকিউরিটি এন্ড এক্সচেঞ্জ কমিশন এর বিধি মোতাবেক আসন্ন বিশেষ সাধারণ সভায় কোন প্রকার উপহার প্রদানের ব্যবস্থা থাকবে না।