



**IPDC Finance Limited**  
Hosna Center (4th Floor)  
106 Gulshan Avenue, Dhaka 1212  
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### **NOTICE OF THE 13<sup>TH</sup> EXTRA-ORDINARY GENERAL MEETING (EGM)**

Notice is hereby given to all shareholders of IPDC Finance Limited that the 13<sup>th</sup> Extra-Ordinary General Meeting (EGM) of the Company will be held at 9:00 a.m. on Sunday, the 25 March 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 consider enhancement of paid up capital through Rights issue of shares:**

Following resolution to be approved:

"Rights issue of shares at a ratio of 01(One)[R]:02(Two), i.e. one rights share for every 02(Two) shares held on the record date of entitlement at Tk.13.00 each including premium of Tk.3.00 per share on paid up capital on the record date, subject to approval of Shareholders, Bangladesh Securities and Exchange Commission (BSEC) and complying with the requirements embodied in relevant laws and regulatory authorities concerned;

#### **02. 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:

<b>Clause</b>	<b>Existing Memorandum of Association</b>	<b>Proposed Memorandum of Association</b>
V	The Authorised Capital of the Company is Tk. 4,000,000,000 divided into 400,000,000 shares of Tk. 10 each	The Authorised Capital of the Company is Tk. 20,000,000,000 divided into 2,000,000,000 shares of Tk. 10 each
	<b>Existing Articles of Association</b>	<b>Proposed Articles of Association</b>
5	The Authorised Capital of the Company is Tk. 4,000,000,000 divided into 400,000,000 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. 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.

By Order of the Board

**Samiul Hashim**  
Company Secretary

Dated: 28 February 2018

#### **Notes:**

- The 'Record Date' is Tuesday, the 27 February 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).