

IPDC Finance Limited

Hosna Center (4th Floor) 106, Gulshan Avenue, Dhaka 1212

General Information for Shareholders of IPDC Finance Limited

This is for kind information of all concerned that the notification of record date was inadvertently printed/typed as 11 March 2020 contrary to the correct record date of 15 March 2020 for 38th Annual General Meeting (AGM) of IPDC. Therefore, the record date and venue for the 38th AGM are as follows:

Sl. No.	Particulars	Remarks
1	Venue of 38th AGM of IPDC	Celebrity Convention Hall, Otobi Centre, Level-6, Plot # 12
		Block-CWS(C), Gulshan South Avenue Gulshan-1
		Dhaka-1212
2	Record date of 38th AGM of IPDC	15th March 2020

It is to be noted that other information, content of the letter will remain unchanged.

By order of the Board

Dated: 23 February 2020

Samiul Hashim Company Secretary

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