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## NOTICE OF THE 12<sup>TH</sup> EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that the 12<sup>th</sup> Extra-Ordinary General Meeting (EGM) of Industrial Promotion and Development Company of Bangladesh Limited will be held at BRAC CDM, Savar, Dhaka on Monday October 17, 2016 at 9:30 a.m. to transact the following business and if deem fit to adopt the following resolutions as Special Resolutions:

### To Change Name of the Company:

It is proposed that the name of Industrial Promotion and Development Company of Bangladesh Limited be changed and is subject to approval of competent regulatory authorities is as follows:

### PROPOSED SPECIAL RESOLUTION

Existing Name	Proposed Name
Industrial Promotion and Development Company of Bangladesh Limited	IPDC Finance Limited

By Order of the Board

**Samiul Hashim**  
Company Secretary

Dated: September 20, 2016

### Notes:

1. Record date of the EGM shall be on September 18, 2016.
2. A shareholder entitled to attend and vote at the meeting may appoint a proxy to attend and vote in his/her instead. The proxy form, duly affixed with a revenue stamp of Tk. 20.00 must be submitted at the Registered Office of the Company no later than 48 hours before the day of the EGM.
3. Change of address, if any, should be notified to the related Depository Participant (DP) on or before record date.
4. The shareholders whose name(s) would appear in the CDBL register of the member of the Company on the record date shall be entitled to attend the 12<sup>th</sup> EGM.