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NOTICE OF THE 36TH ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting (AGM) of the shareholders of IPDC Finance Limited will be held at SPECTRA CONVENTION CENTRE LIMITED, House # 19, Road # 7, Gulshan-1, Dhaka-1212 on Sunday, 25 March 2018 at 9:30 a.m. to transact the following proceedings:

AGENDA

1. To receive and adopt the Directors' Report, Auditors' Report and Audited Financial Statements of the Company for the year ended December 31, 2017;
2. To declare dividend for the year ended December 31, 2017;
3. To elect/re-elected Directors;
4. To appoint the Auditors and to fix their remuneration;
5. To confirm the re-appointment of Mr. Mominul Islam, as Managing Director & CEO of IPDC;
6. a) To confirm the re-appointment of Dr. Muhammad Musa as Chairman of IPDC b) To confirm appointment of Mr. Salahdin Irshad Imam and Ms. Nasreen Sattar for the 2nd term as Independent Director c) To confirm the appointment of Ms. Tamara Hasan Abed as Nominee Director of BRAC & Mr. Narayan Chandra Das of GoB;
7. To transact any others business (if any) with the permission of the chair.

By Order of the Board

Samiul Hashim
Company Secretary

Dated: 28 February 2018

Notes:

1. 27 February 2018 shall be considered as the Record Date for entitlement of the Dividend for the year ended December 31, 2017
2. Admission into the venue of the AGM will be allowed on submission of the attendance slip.
3. Only the share holders or their appointment proxies will be allowed to attend the meeting.
4. A shareholder, intending to appoint a Proxy, must deposit the duly stamped Proxy Form at the company's registered office no later than 48 hours before the day of the AGM.
5. Except the shareholders or valid proxies, no one will be authorized to complete registration process.