



**Registered Office:** Hosna Centre (4<sup>th</sup> Floor), 106 Gulshan Avenue, Dhaka -1212  
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### **NOTICE OF THE 35<sup>th</sup> ANNUAL GENERAL MEETING:**

Notice is hereby given that the 35<sup>th</sup> Annual General Meeting (AGM) of the shareholders of IPDC Finance Limited will be held at Trust Milonayaton, 545, Old Air Port Road, Jahangir Gate, Dhaka Cantonment, Dhaka-1206 on Tuesday, 02 May 2017 at 9:00 a.m. to transact the following proceedings:

#### **AGENDA**

1. To receive and adopt the Directors' Report, Auditor's Report and Audited Financial Statements of the Company for the year ended 31 December 2016;
2. To declare dividend for the year ended 31 December 2016;
3. To elect/re-elected Directors;
4. To appoint the Auditor and to fix their remuneration;
5. To confirm the appointment of nominee directors, Mr. Mohammad Mamdudur Rashid & Ms. Tamara Hasan Abed of BRAC, Mr. Md. Enamul Hoque & Mr. Sadaruddin Ahmed of Government of the People's Republic of Bangladesh;
6. To transact any others business (if any) with the permission of the Chair.

By Order of the Board

**Samiul Hashim**  
Company Secretary

Dated: 09 April 2017

#### **Notes:**

1. 13 March 2017 was the Record Date for entitlement of the Dividend for the year ended 31 December 2016
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.