



**IPDC Finance Limited**  
Hosna Center (4<sup>th</sup> Floor)  
106, Gulshan Avenue, Dhaka 1212  
email@ipdbd.com, www.ipdbd.com

☎ 16519

## NOTICE OF THE 42<sup>ND</sup> ANNUAL GENERAL MEETING

Notice is hereby given for the 42<sup>nd</sup> Annual General Meeting (AGM) of the shareholders of IPDC Finance Limited, to be held virtually by using digital platform through the link: <https://ipdc.bdvirtualagm.com> (In pursuance with BSEC Order No. SEC/SRMIC/94-231/91 dated 31 March 2021 and BSEC/ICAD/SRIC/2024/318/87 dated 27 March 2024) on Thursday, 16 May 2024 at 11:00 a.m. to transact the following proceedings:

### AGENDA

#### **A. Ordinary Business:**

01. To receive and adopt the Directors' Report, Auditors' Report and Audited Financial Statements of the Company for the year ended 31 December 2023;
02. To declare dividend for the year ended 31 December 2023;
03. To elect/re-elected Directors;
04. To appoint the Auditors and to fix their remuneration;
05. To appoint the Corporate Governance Auditors and to fix their remuneration;
06. To confirm the appointment of (a) Ms. Nilufer Nazneen as nominee Director of GoB, (b) Dr. Shah Md. Ahsan Habib as Independent Director (2<sup>nd</sup> Term);
07. To transact any others business (if any) with the permission of the chairman.

#### **B. Special Business:**

01. To change registered name of the company to 'IPDC Finance PLC' from 'IPDC Finance Limited':  
"The Board of Directors in its 219<sup>th</sup> meeting held on 28 March 2024 changed the registered name of the company to 'IPDC Finance PLC' from 'IPDC Finance Limited' in accordance with the companies Act 1994 (amended in 2020) and to amend the relevant clause of the Memorandum and Articles of Association of the company."

By order of the Board

**Samiul Hashim**  
(Barrister at Law)  
Company Secretary

Dated: 22 April 2024

#### Notes:

1. Shareholder's appeared in the Members/Depository Register as on "Record Date" i.e. 24 April 2024 are eligible to attend and vote in the Annual General Meeting (AGM) and to receive the dividend as declared in the AGM.
2. Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018, the soft copy of the Annual Report 2023, Proxy Form and Notice of 42<sup>nd</sup> AGM of IPDC is being sent to the email addresses of the shareholders available in their Beneficial Owner (BO) Accounts maintained with the CDBL on Record date. The soft copy of the Annual Report 2023 and Proxy Form will also be available on the Investor Relations section of the Company's website at: <https://www.ipdbd.com>. The "Proxy Form" duly filled signed and stamp at BDT 100/- (As per Finance Act, 2022 and Bangladesh Gazette, Additional Edition, published on 9 June 2022) must be sent before 48 hours of commencement of the 42<sup>nd</sup> AGM of IPDC at Head Office, IPDC Finance Limited, Hosna Centre (4th Floor), 106, Gulshan Avenue, Dhaka-1212.
3. The login process to participate in the virtual meeting along with link are also available in Company's website <https://www.ipdbd.com>. Details of the login process has also been sent through email/SMS to respective shareholder's email ID/mobile number available in their BO Account maintained with their depository.
4. The shareholders will be able to submit their questions/comments and vote electronically 24 (Twenty-four) hours before commencement of the AGM and during the Annual General Meeting. For logging in to the system, the shareholders need to put their 16 Digit Beneficial Owner (BO) ID Number/ Folio No. and others credential as proof to their identity by visiting the link <https://ipdc.bdvirtualagm.com>.
5. Shareholders are requested to log the system prior to the starting time of the meeting at 11:00 am on 16 May 2024. The webcast will start at 10:45 am on 16 May 2024. For any IT related guidance in this regard Members may contact cell number +880 01713-076765, +880 01711-166131.