



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

Price Sensitive Information

This is to inform our valued shareholders that the Board of Directors of IPDC Finance Limited in its 183rd meeting held on 23 February 2020 has approved the Audited Financial Statements of IPDC for the year ended 31 December 2019 and made the following recommendations with regard to the holding of the 38th Annual General Meeting (“AGM”):

Sl. No.	Particulars	Decisions
1	Recommendation of dividend for the year ended December 31, 2019	10% (Ten percent) Cash Dividend and 5% (Five percent) Stock Dividend.
2	Record date of AGM	15 March 2020
3	Date and time of AGM	31 March 2020 at 09:30 a.m.
4	Venue of AGM	To be notified later

Figures in BDT

Particulars		2019	2018
5	Net Asset Value Per Share*	15.78	10.62
6	Earnings Per Share (EPS)*	1.82	1.59
7	Net Operating Cash Flow Per Share (NOCFPS)*	12.33	(2.37)

* Prior year figures are restated due to issuance of bonus share.

By order of the Board

Dated : 23 February 2020

Samiul Hashim Company Secretary *Notes:*

- Trading of the Company's shares in the Stock Exchanges will remain suspended on the Record Date. Members whose names appear in the Company's register at the close of business on the Record Date will be entitled to attend the AGM.
- In compliance with the Bangladesh Securities and Exchange commission's Circular No. SEC/CMRRCD/2009-193/154 dated October 24, 2013, **no Gift/Gift Coupon/Food Box will be distributed at the 38th AGM.**

দুটি আকর্ষণীয় বাংলাদেশ সিকিউরিটিজ অ্যান্ড এক্সচেঞ্জ কমিশন এর বিধি মোতাবেক আগল বার্ষিক সাধারণ সভার কোন প্রকার উপহার এদানের ব্যবস্থা থাকবে না।