

IPDC/CS/2019/

31 March 2019

The Chairman

Bangladesh Securities and Exchange Commission
Securities Commission Bhaban, Plot # E-6/C, Agargaon
✓ Sher-e-Bangla Nagar Administrative Area
Dhaka-1207

Subject: Price Sensitive Information approved in 37th AGM and 15th EGM.

Dear Sir,

This is as per Section 25 of Dhaka Stock Exchange (Listing) Regulation, 2015, please note that the shareholders of IPDC Finance Limited in its 37TH Annual General Meeting and 15th Extra-Ordinary General Meeting held on 31 March 2019 have approved few price sensitive information in the following manner:

37th AGM Agenda:

01. Received and adopted the Directors' Report, Auditors' Report and Audited Financial Statements of the Company for the year ended December 31, 2018;
02. Declared dividend of 8% stock and 7% cash for the year ended December 31, 2018;

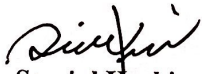
15th AGM Agenda:**Considered revision of terms of rights issue of shares:**

Following resolution to be approved:

“ Revision of terms of the proposed Rights issue of shares at a ratio of 01[R]:02, i.e. one rights share for every two shares held on the record date of entitlement i.e. 117,806,840 number of shares, considering 8% stock dividend for the year 2018 subject to approval of shareholders in Annual General Meeting, at BDT 12.00 each including premium of BDT 2.00 per share totaling BDT. 1,413,682,080.00 subject to approval of shareholders in the Extra-Ordinary General Meeting (EGM), Bangladesh Securities and Exchange Commission (BSEC) and complying with the requirements embodied in relevant laws and regulatory authorities concerned”

Thanking you.

Sincerely yours,


Samiul Hashim
Company Secretary

Copy to: a) **Chief Executive Officer**
Dhaka Stock Exchange Ltd.

b) **Chief Executive Officer**
Chittagong Stock Exchange Ltd.

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