



Beside your Dream ... always

IPDC of Bangladesh 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 of Bangladesh Limited (the “Company”) in its meeting held on March 16, 2014 has approved the Financial Statements for the year ended on December 31, 2013 and made the following recommendations with regard to the holding of the 32nd Annual General Meeting (“AGM”):

Sl. No.	Particulars	Decisions
1	Recommendation of dividend for the year ended December 31, 2013	5% (Five percent) Cash Dividend and 10% (Ten percent) Stock Dividend (i.e. One Bonus Share for every Ten Ordinary Shares)
2	Record date of AGM	March 27, 2014
3	Date and time of AGM	May 15, 2014 at 10:00 a.m.
4	Venue of AGM	BRAC-CDM, Rajendrapur, Gazipur
5	Net Asset Value	Tk. 2,064,970,815
6	Net Asset Value Per Share	Tk. 19.79
7	Earning Per Share (EPS)	Tk. 1.36
8	Net Operating Cash Flow Per Share (NOCFPS)	Tk. 3.28

By order of the Board

Samiul Hashim

Company Secretary

Dated : March 16, 2014

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 shall be distribute at the 32nd AGM.**

দৃষ্টি আকর্ষণঃ বাংলাদেশ সিকিউরিটি এন্ড এক্সচেঞ্জ কমিশন এর বিধি মোতাবেক আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার গিফট প্রদানের ব্যবস্থা থাকবে না।