



**IPDC Finance Limited**  
Hosna Center (4<sup>th</sup> 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 191<sup>st</sup> meeting held on 17 February 2021 has approved the Audited Financial Statements of IPDC for the year ended 31 December 2020 and made the following recommendations with regard to the holding of the 39<sup>th</sup> Annual General Meeting (“AGM”):

Sl. No.	Particulars	Decisions
1	Recommendation of dividend for the year ended December 31, 2020	12% (Twelve percent) Cash Dividend.
2	Record date of AGM	11 March 2021
3	Date and time of AGM	04 April 2021 (Sunday) at 09:30 a.m.
4	Venue of AGM	Virtually by using digital platform

*Figures in BDT*

Particulars		2020	2019
5	Net Asset Value Per Share*	16.34	15.03
6	Earnings Per Share (EPS)*	1.90	1.72
7	Net Operating Cash Flow Per Share (NOCFPS)*	20.58	11.75

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

Dated : 17 February 2021

*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 the AGM.
- In compliance with the Bangladesh Securities and Exchange commission’s Circular No. SEC/CMR-RCD/2009-193/154 dated October 24, 2013, **no Gift/Gift Coupon/Food Box will be distributed at the 39<sup>th</sup> AGM.**

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

By order of the Board

**Samiul Hashim**  
Company Secretary