

Price Sensitive Information

This is to inform our valued shareholders that the Board of Directors of IPDC Finance Limited in its 168th meeting held on February 06, 2018 has approved the Financial Statements for the year ended December 31, 2017 and made the following recommendations with regard to the holding of the 13th EGM and 36th Annual General Meeting (“AGM”):

Sl. No.	Particulars	Decisions
1	Recommendation of dividend for the year ended December 31, 2017	20% (Twenty percent) Stock Dividend (i.e. One Bonus Share for every five Ordinary shares)
2	Record date of EGM & AGM	February 27, 2018
3	Date and time of EGM & AGM	March 25, 2018 at 9:00 a.m. EGM and AGM 9:30 a.m.
4	Venue of AGM	To be notified later
5	Issuance of Rights Shares	The Board of Directors recommended for raising of paid up capital through issuance of rights share at a ratio of 01(One)[R]:02(Two), i.e. one rights share for every 02(Two) shares held on the record date of entitlement at Tk.13.00 each including premium Tk.3.00 per share on paid up capital on the record date, subject to approval of Shareholders, Bangladesh Securities and Exchange Commission (BSEC) and complying with the requirements embodied in relevant laws and regulatory authorities concerned.
6	Purpose of the Rights Issue	To cope with the business growth and strengthen the capital base of the Company with capital adequacy compliances
7	Another record date for the purpose of determination of entitlement of the proposed Rights Issue of Shares	It will be intimated after obtaining approval from the BSEC for the Rights Issue. The shareholders, whose names would appear as shareholders in the Register of Members at the close of business on the Record Date, will be entitled to propose Rights Shares.
8	Manager to the Issue	AAA Finance & Investment Ltd.
9	Increase of Authorized Capital of the Company	Authorized Capital of the Company be increased to Tk.2000,00,00,000.00 (Taka two thousand crore) only from existing Tk.400,00,00,000.00 (Taka four hundred crore) and Amendment of Clause - V of the Memorandum of Association and Clause - 5 of the Articles of Association subject to approval of shareholders in the ensuing EGM

Figures in BDT

Particulars		2017	2016
10	Net Asset Value Per Share*	17.11	15.26
11	Earnings Per Share (EPS)*	1.85	1.67
12	Net Operating Cash Flow Per Share (NOCFPS)*	2.25	6.23

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

By order of the Board



Samiul Hashim
Company Secretary

Dated : February 6, 2018

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 EGM & 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 36th AGM.**

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