

Price Sensitive Information

This is to inform our valued shareholders that the Board of Directors of Industrial Promotion and Development Company of Bangladesh Limited (the "Company") in its meeting held on August 21, 2016 has made the following recommendations with regard to the holding of the 12th Extra-Ordinary General Meeting ("EGM"):

Sl. No.	Particulars	Decisions
1	Record date (EGM)	September 15, 2016
2	Date and time of (EGM)	October 17, 2016, at 9:30 a.m.
3	Venue	To be notified later

Proposed special resolution

4. Name Change of the company:

Existing Name	Proposed Name
Industrial Promotion and Development Company of Bangladesh Limited	IPDC Finance Limited

By order of the Board



Samiul Hashim
Company Secretary

Dated : August 22, 2016

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.