

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 February 25, 2015 has approved the Financial Statements for the year ended on December 31, 2014 and made the following recommendations with regard to the holding of the 33rd Annual General Meeting (“AGM”):

Sl. No.	Particulars	Decisions
1	Recommendation of dividend for the year ended December 31, 2014	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 09, 2015
3	Date and time of AGM	May 04, 2015, AGM at 10:00 a.m.
4	Venue of AGM	Trust Milonayaton. 545 Old Airport Road, Jahangir Gate Dhaka Cantorment, Dhaka-1206
5	Net Asset Value	Tk. 2,291,808,088
6	Net Asset Value Per Share	Tk. 19.97
7	Earning Per Share (EPS)	Tk. 1.44
8	Net Operating Cash Flow Per Share (NOCFPS)	Tk. (0.14)
9	Assets Revaluation	As on December 31, 2014 the Company's Land and Building has been revalued by professional valuator which stands at BDT 150.16 million against the written down value of BDT. 41.87 million.

By order of the Board



Samiul Hashim
Company Secretary

Dated : February 25, 2015

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 33rd AGM.**
- This is to inform our valued shareholders that as per Section 54 (1) (b) (ii) of the Income Tax Ordinance 1984 (as amended in the Finance Act 2014-2015), shareholders are to furnish 12 digits Taxpayer's Identification Number (e-TIN) for deduction of tax from cash dividends @ 10%. Failure to furnish e-TIN by the given time, @ 15% tax would be applicable.
- Therefore, Shareholders bearing BO ID are requested to take necessary measures to update their BO ID information by inserting 12 digits e-TIN through Depository Participant (Member House) before the March 9, 2015.

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