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## REVISED NOTICE OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING (VIRTUAL) THROUGH DIGITAL PLATFORM

Notice is hereby given that the 38<sup>th</sup> Annual General Meeting (AGM) of the shareholders of IPDC Finance Limited will be held virtually by using digital platform through the following link <http://ipdcagm2020.bdvirtualagm.com> (In pursuance with BSEC Order SEC/SRMIC/04-231/932 dated 24 March 2020) on Monday, 11 May 2020 at 10:30 a.m. to transact the following proceedings:

01. To receive and adopt the Directors' Report, Auditors' Report and Audited Financial Statements of the Company for the year ended 31 December 2019;
02. To declare dividend for the year ended 31 December 2019;
03. To elect/re-elected Directors;
04. To appoint the Auditors and to fix their remuneration;
05. To appoint the Corporate Governance Auditors and to fix their remuneration;
06. To confirm the appointment of (a) Mr. Salahuddin Mahmud, Mr. Biswajit Bhattacharya Khokon ndc as nominee Director of GoB, (b) Ms. Sonia Bashir Kabir as Independent Director, (c) Mr. Md. Abdul Karim Nominee Director of BRAC and (d) Ms. Nahreen Rahman as Nominee Director of Bluechip Securities Limited;
07. To transact any others business (if any) with the permission of the chair.

By Order of the Board

**Samiul Hashim**  
Company Secretary

Dated: 26 April 2020

### Notes:

1. Shareholders whose name appeared in the Members/Depository Register as on "Record Date" i.e. 15 March 2020 are eligible to attend and vote in the Annual General Meeting (AGM) and to receive the dividend as declared in the AGM.
2. Pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018, the soft copy of the Annual Report 2019 has been sent to the email addresses of the Members available in their Beneficial Owner (BO) Accounts maintained with the Depository. The soft copy of the Annual Report 2019 will also be available on the Investor Relations section of the IPDC's website at: <https://www.ipdcbd.com/aboutus/investorrelations>.
3. The shareholders will join the virtual AGM through the link : <http://ipdcagm2020.bdvirtualagm.com>. The shareholders will be able to submit their questions/comments and vote electronically 24 (Twenty-four) hours before commencement of the AGM through this link and also during the Annual General Meeting. In order to login for the virtual AGM, the shareholders need to click on the link and provide their 16 digit Beneficiary Owners (BO) Account Number or Folio number., name of shareholders, their number of shares and mobile no or email number .IPDC emphasizes on maintaining transparency and highest corporate governance throughout this process and conduction of the AGM using the digital platform during this pandemics of COVID-19 when social distancing is the highest priority to ensure health and safety for its shareholders and other stakeholders.
4. Shareholders are requested to login to the system prior to starting of the meeting at 10.30 a.m. on 11 May 2020 (Monday). The webcast will start at 10:20 a.m. For any IT related guidance and help with the login process the respected members may contact at +880 01713-076765, +880 01711-166131 or visit IPDC website.
5. This revised notice of the 38<sup>th</sup> AGM, the link for the virtual AGM and detail login process to the virtual AGM has been sent through email of the respective shareholder's email ID and it is also available at: <https://www.ipdcbd.com/aboutus/investorrelations>.
6. Shareholders entitled to attend and vote at this virtual AGM may appoint a proxy to attend and vote. The "Proxy Form", duly filled, signed and stamped at BDT 20 must be sent through email to [csipdc@ipdcbd.com](mailto:csipdc@ipdcbd.com) not later than 48 hours before commencement of the AGM.