



IPDC of Bangladesh 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 of Bangladesh Limited (the "Company") in its meeting held on April 25, 2011 has approved the financial statements for the year ended on December 31, 2010 and made the following recommendations with regard to the holding of the 29<sup>th</sup> Annual General Meeting ("AGM").

1. Dividend recommended : 10% (Ten Percent) Stock Dividend (i.e. One Bonus Share for every Ten Ordinary Shares) subject to approval of Bangladesh Bank.
2. Record Date : May 5, 2011
3. Date and time of AGM : June 14, 2011 at 9:30 a.m.
4. Venue : Trust Milonayaton, 545, Old Airport Road, Dhaka
5. Net Asset Value (NAV) : Tk. 229.50
6. Earning Per Share (EPS) : Tk. 15.41
7. Net Operating Cash Flow  
Per Share (NOCFPS) : Tk. 106.78

By order of the Board

Rizwana Yusuf  
Company Secretary

Dated : April 25, 2011

*Notes :*

Trading of the Company's shares in the Stock Exchanges will remain suspended on the Record Date. Members whose names will appear in the Company's register at the close of business on the Record Date will be entitled to attend the AGM.

দৃষ্টি আকর্ষণ: সিকিউরিটিজ এন্ড এক্সচেঞ্জ কমিশন এর বিধি মোতাবেক আসন্ন বার্ষিক সাধারণ সভায় কোন প্রকার গিফট প্রদানের ব্যবস্থা থাকবে না।