



IPDC of Bangladesh Limited
Hosna Center (4th 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 February 26, 2012 has approved the Financial Statements for the year ended on December 31, 2011 and made the following recommendations with regard to the holding of the 30th Annual General Meeting ("AGM"):

1. Dividend recommended : 10% (Ten Percent) Stock Dividend (i.e. One Bonus Shares for every Ten Ordinary Shares) subject to approval of Bangladesh Bank.
2. Record Date : March 7, 2012
3. Date and Time of AGM : May 3, 2012 at 11:00 a.m.
4. Venue : To be published later
5. Net Asset Value (NAV) : Tk.1,898,722,898
6. Net Asset Value Per Share : Tk. 20.02
7. Earning Per Share (EPS) : Tk. 1.18
8. Net Operating Cash Flow : Tk. 2.75
Per Share (NOCFPS)

By order of the Board

Mousumi Yasmin
Company Secretary

Dated : February 26, 2012

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।