

Hosna Center (4thFloor)
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 27, 2013 has approved the Financial Statements for the year ended on December 31, 2012 and made the following recommendations with regard to the holding of the 31st Annual General Meeting ("AGM"):

1. Dividened recommended : 10% (Ten percent) Cash Dividend

2. Record Date : March 11, 2013

3. Date and Time of AGM : April 25, 2013 at 11:00 a.m.

4. Venue : To be published later on.

5. Net Asset Value (NAV) : Tk. 2,027,326,140

6. Net Asset Value Per Share: Tk. 19.43

7. Earning Per Share (EPS) : Tk. 1.23

8. Net Operating Cash Flow

Per Share (NOCFPS) : Tk. (4.47)

Dated: February 27, 2013

By order of the Board

Mousumi Yasmin Company Secretary

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.

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