

## IDLC Finance Limited

Bay's Galleria (1st Floor), 57 Gulshan Avenue, Gulshan 1, Dhaka 1212  
 Tel: 883 4990, Fax: 883 4377, E-mail: mailbox@idlc.com

### PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of IDLC Finance Limited, at its 180th Board Meeting held on February 24, 2011 commencing from 3.30 p.m. at the Corporate Head Office of the Company, located at Bay's Galleria (1st Floor), 57 Gulshan Avenue, Gulshan 1, Dhaka 1212, approved the audited Financial Statements for the year 2010 and took the following price sensitive decisions:

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| 1. Recommendation as to Dividend for the year 2010 : | The Board of Directors recommended for 65% Stock Dividend and 35% Cash Dividend for the year 2010 |
| 2. Date and Time of 26th AGM :                       | Thursday, March 31, 2011 at 11.00 a.m.  |
| 3. Venue of 26th AGM :                               | Celebrity Hall, Bangabandhu International Conference Centre, Agargaon, Dhaka.                     |
| 4. Record date for 26th AGM :                        | Thursday, March 10, 2011  |

5. The performance highlights for 2010 are as follows:

Particulars	2010		2009	
	Consolidated	IDLC Finance Ltd. *	Consolidated	IDLC Finance Ltd. *
Net profit (Million Taka)	1,327.00	805.57	821.88	468.53
Earnings per share (Taka)	221.18	134.26	136.98	78.09
Net Asset Value per share (Taka)	615.00	438.00	399.00	308.00
Net Operating Cash Flow per share (Taka)	393.72	334.59	150.71	96.22

\* Without consolidation

Shareholders whose name would appear in the Register of Members of the Company on the record date shall be entitled to dividend and to attend the AGM.

By order of the Board  
 H.M. Ziaul Hoque Khan  
 General Manager & Company Secretary