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PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of IDLC Finance Limited, at its 191st Board Meeting held on February 22, 2012 commencing from 4.0 p.m. at the Corporate Head Office of the Company, approved the audited Financial Statements for the year 2011 and took the following price sensitive decisions:

1. Recommendation as to
Dividend for the year 2011 : The Board of Directors recommended for 25% Stock Dividend (one share for every four shares held) for the year 2011
2. Date and Time of 27th AGM : Thursday, March 29, 2012 at 11:00 a.m.
3. Venue of 27th AGM : Celebrity Hall,
Bangabandhu International Conference
Centre, Agargaon, Dhaka.
4. Record date for 27th AGM : Tuesday, March 06, 2012
5. The performance highlights for 2011 are as follows:

Particulars	2011		2010	
	Consolidated	* IDLC Finance Ltd.	Consolidated	* IDLC Finance Ltd.
Net profit (Million Taka)	500.28	804.23	1,327.09	805.57
Earnings per share(Taka)	5.05	8.12	13.41	8.14
Net Asset Value per share (Taka)	40.21	32.53	37.27	26.53
Net Operating Cash Flow per share (Taka)	0.16	1.79	23.86	20.28

* 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
Company Secretary

committed to you