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Seventh Extra-Ordinary General Meeting

November 02, 2011

 *committed to you*



IDLC FINANCE LIMITED

Bay's Galleria (1st Floor), 57 Gulshan Avenue, Gulshan 1, Dhaka 1212
Tel: +880 (2) 883 4990, Facsimile: +880 (2) 883 4377, E-mail: mailbox@idlc.com

NOTICE OF THE 7TH EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that the 7th Extra-Ordinary General Meeting of the Shareholders of the Company will be held on November 02, 2011 (Wednesday) at 11.00 a.m. at the King's Hall, Spectra Convention Centre, House No.19, Road No. 7, Gulshan 1, Dhaka 1212 to transact the following business:

E01107-01 Amendment of Clause V of the Memorandum of Association and Article 7 of the Articles of Association of the Company to increase the authorized capital of the Company to Tk. 500 crore from existing Tk. 100 crore and to change the face value of the share to Tk. 10 from existing Tk. 100 each.

To consider and, if deem fit, to adopt the following resolution as a Special Resolution with or without any modification, addition, and alteration:

"Resolved that the existing Clause V of the Memorandum of Association and Article 7 of the Articles of Association of the Company are replaced with the new Clause V and Article 7, respectively, subject to the approval of appropriate authority, as follows:

Existing Clause V of the Memorandum of Association reads as follows:

"The Authorized capital of the company is TK. 1,000,000,000 divided into 10,000,000 shares of TK.100 each".

Amendment:

"The Authorized capital of the company is TK. 5,000,000,000 divided into 500,000,000 shares of TK.10 each".

Existing Article 7 of the Articles of Association reads as follows:

"The Authorized capital of the company is TK. 1,000,000,000 divided into 10,000,000 shares of TK.100 each. The authorized capital may be increased from time to time by a resolution of the company in general meeting."

Amendment:

"The Authorized capital of the company is TK. 5,000,000,000 divided into 500,000,000 shares of TK.10 each. The authorized capital may be increased from time to time by a resolution of the company in general meeting."

E01107-02 Determination of the market lot of shares at 200 instead of existing 20.

To consider and, if deem fit, to adopt the following Resolution with or without any modification, addition, and alteration:

"Resolved that the market lot of shares of the Company will be 200 instead of existing 20, subject to the approval of appropriate authority."


Company Secretary

Dated: October 10, 2011

NOTES:

1. The October 09, 2011 is the Record date to determine the rights of the shareholders to attend and vote at the meeting.
2. A shareholders may appoint a proxy to attend and vote in his stead by filling the proxy form as per Article 103 of the Article of Association. The proxy form, duly completed and stamped must be deposited at the office not later than 48 hours before the time scheduled for holding the meeting.
3. Pursuant of Article 81 of the Articles of Association, a corporate member of the Company, by resolution of the Board of Directors or other governing body of such body corporate, may authorized such person as it think fit, to act as representative at any meeting of the members of the Company.

সম্মানিত শেয়ারহোল্ডারবৃন্দের সদয় অবগতির জন্য জানানো যাচ্ছে যে, আসন্ন বিশেষ সাধারণ সভায় কোন প্রকার উপহার/খাবার/কোন ধরনের কুপন প্রদানের ব্যবস্থা থাকবে না।



IDLC FINANCE LIMITED

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57 Gulshan Avenue, Gulshan-1
Dhaka-1212, Tel: +88 02 8834990
Fax : 8834377, E-mail : mailbox@idlc.com

PROXY FORM

I/We of
..... being
a member of IDLC Finance Limited and a holder of Shares hereby appoint
Mr. /Ms of as my/ our proxy to vote for me /us
and on my /our behalf at the 7th Extra-Ordinary General Meeting of the Company to be held on November 02,
2011(Wednesday) and at any adjournment thereof.

Signed this		day of October 2011		
Signature	Revenue Stamp TK. 10/=	Signature		
Name :		Name :		
(Member)		(Proxy)		
Folio/BO ID No.		Folio/BO ID No		

NOTE :

- 1) This form of proxy, duly completed, must be deposited at least 48 hours before the meeting at the Company's registered office. Proxy is invalid if not signed and stamped as explained above.
- 2) Signature of the Shareholders should agree with the Specimen Signature registered with the Company and Depository Register.



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ATTENDANCE SLIP

I hereby record my attendance at the 7th Extra-Ordinary General Meeting of IDLC Finance Limited as a holder of
..... shares of the Company.

Signature
Name :
(Member/ Proxy)
Folio/BO ID No.

NOTE :

Shareholders attending the meeting in person or by proxy are requested to complete the Attendance Slip and hand it over at the entrance of the meeting hall.

LOCATIONS

MAJOR BRANCH LOCATIONS OF

IDLC FINANCE LIMITED

DILKUSHA BRANCH

Eunoos Trade Centre, Level 13
52-53 Dilkusha C/A, Dhaka 1000
Tel: +880 (2) 956 0111 (Auto Hunting)
Facsimile: +880 (2) 956 3620
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MERCHANT BANKING DIVISION

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DHANMONDI BRANCH

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UTTARA BRANCH

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NARAYANGANJ BRANCH

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NARSHINGDI BRANCH

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MIRPUR BRANCH

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TONGI BRANCH

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981 7648, 981 7649
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