

4col X 3 inc paper ad.



IDLC FINANCE LIMITED

www.idlc.com

Bay's Galleria (1st Floor), 57 Gulshan Avenue, Gulshan 1,
Dhaka 1212. Tel: 8834990, Fax: 8834377, E-mail: mailbox@idlc.com

Revised Date for Holding of the 7th Extra-Ordinary General Meeting

This is for the information of the valued shareholders of IDLC Finance Limited that due to unavoidable circumstances the date for holding of the **7th Extra-Ordinary General Meeting (EGM)** of the Company has been rescheduled on **November 21, 2011 (Monday)** at 11.00 a.m. at the King's Hall, Spectra Convention Centre, House No. 19, Road No. 7, Gulshan 1, Dhaka 1212 **instead of November 02, 2011.**

The agenda of the meeting will remain unchanged.

By the order of the Board

Sd/-
Company Secretary

 *Committed to you*