



*financing happiness*

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## **SHIFTING OF DATE AND VENUE OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) OF IDLC FINANCE LIMITED**

This has reference to our notice on the 27<sup>th</sup> Annual General Meeting (AGM) of the Company, dated March 06, 2012 published in the Daily Somokal and The Financial Express. This is for information of all concerned that due to some unavoidable circumstances, the date and venue of the 27<sup>th</sup> Annual General Meeting (AGM) of the Company have been shifted as follows:

### **Revised date and venue for holding of the 27<sup>th</sup> AGM of the Company**

**Date : March 28, 2012 (Wednesday) instead of March 29, 2012**

**Time : Unchanged at 11.00 a.m.**

**Venue : Trust Milonayaton, 545 Old Airport Road, Dhaka Cantonment, Dhaka, instead of Utshab, Radisson BLU Water Garden Hotel, Airport Road, Dhaka Cantonment, Dhaka 1206**

By order of the Board

Sd/-

**COMPANY SECRETARY**

March 15, 2012