

IDLC FINANCE LIMITED

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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 201st Board Meeting held on February 14, 2013 commencing from 5:00 p.m. to 7:00 p.m. at the Corporate Head Office of the Company, approved the audited Financial Statements for the year 2012 and took the following price sensitive decisions:

1. **Proposed dividend** : Stock Dividend @ 30% (3 shares for every 10 ordinary shares held)
2. **Day, Date & Time of the 28th Annual General Meeting (AGM)** : Monday, March 25, 2013 at 11:00 a.m.
3. **Venue of the 28th AGM** : Bashundhara Convention Center, Umme Kulsum Road, Block-C, Bashundhara R/A, Baridhara, Dhaka-1229
4. **Record Date for the 28th AGM** : Thursday, February 28, 2013.

5. The performance highlights for 2012 are as follows:

Particulars	2012		2011	
	Consolidated	IDLC Finance Ltd.*	Consolidated	IDLC Finance Ltd.*
Net profit (Million Taka)	712.82	589.20	500.28	804.23
Earnings per share (Taka)	5.76	4.76	4.04	6.50
Net Asset Value per share (Taka)	37.93	30.79	32.17	26.02
Net Operating Cash Flow per share (Taka)	3.44	6.93	0.12	1.43

* Without consolidation

By order of the Board

Sd/-

Company Secretary