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ISSUANCE OF ZERO COUPON BOND

The Board of Directors of IDLC Finance Limited at its 198th meeting held on October 22, 2012 at 4.00 pm has decided to issue Non-Convertible Zero Coupon Bonds to the extent of BDT 1,500 million through private placement to meet its ongoing financing requirements subject to the approval of Securities and Exchange Commission (SEC) and other regulatory authorities under following key features:

- The Issue** : Non-Convertible Zero Coupon Bond (ZCB or Bonds)
Issue Size (Face Value) : BDT 1,500,000,000/- (BDT One thousand five hundred million only)
Lot Size : BDT 1,000,000/- (BDT One million only)
Total No. of Lot : 1,500 Units;

Sd/-
Company Secretary