IDLC FINANCE LIMITED Bay's Galleria (1st Floor) 57 Gulshan Avenue, Gulshan 1, Dhaka 1212 Tel: 883 4990, Fax: 883 4377 E-mail: mailbox@idlc.com



PRICE SENSITIVE INFORMATION

DECISION TO PURCHASE A LAND FOR CONSTRUCTION OF IDLC'S FUTURE CORPORATE HEADQUARTER & REGISTER IDLC ASSET MANAGEMENT LIMITED AS 'FUND MANAGER' UNDER BANGLADESH SECURITIES AND EXCHANGE COMMISSION (ALTERNATIVE INVESTMENT) RULES, 2015

IDLC Finance Limited is pleased to inform all concerned that, the Board of Directors of IDLC Finance Limited at its 261st meeting held on October 16, 2017 at 4.00 p.m., among others, has decided to:

- i) Purchase a land measuring more or less of 20 Katha 14 Chhatak, located at 153 Tejgaon Industrial Area, Dhaka for construction of IDLC's future Corporate Headquarter at a cost of BDT 57.98 Crore (BDT fifty-seven crore and ninety-eight lac only) excluding the cost of registration and other related expenses; and
- ii) IDLC Asset Management Limited, wholly owned subsidiary of IDLC Finance Limited to apply to Bangladesh Securities and Exchange Commission (BSEC) for registering as 'Fund Manager' under Bangladesh Securities and Exchange Commission (Alternative Investment) Rules, 2015.

The information has been disseminated in compliance with the regulations of সিকিউরিটিজ ও এক্সচেঞ্জ কমিশন (সুবিধাভোগী ব্যবসা নিষিদ্ধকরণ) বিধিমালা, ১৯৯৫.

By the order of the Board Sd/-

Mohammad Jobair Rahman Khan Group Company Secretary

Dated, Dhaka October 16, 2017

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