

**IFIC BANK**
LIMITED

ইন্টারন্যাশনাল ফাইন্যান্স ইনভেস্টমেন্ট এন্ড কমার্স ব্যাংক লিঃ

Head Office: BDBL Bhaban (8th - 10th & 16th - 19th floor) 8, Rajuk Avenue, Dhaka-1000

PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of International Finance Investment And Commerce Bank Limited (IFIC Bank Ltd.) in its 606th Meeting held on March 28, 2013 during 6.30 p.m. to 9.30 p.m. at MCCI Building (Mezzanine Floor), 122-124, Motijheel C.A., Dhaka, among other issues, has accepted and considered the Audited Accounts for the year ended 31st December 2012 and took the following decisions:

Sl. No.	Particulars	Decisions	
01.	Recommendation as to dividend for the year ended 31st December 2012	The Board of Directors has recommended 10% Stock Dividend [i.e. 1(one) Bonus Share for every 10 (ten) Shares] for the year ended 31 st December 2012.	
02.	Day, Date and Time of the 36th Annual General Meeting (AGM) of the Bank	Sunday, May 12, 2013 at 11.00 a.m.	
03.	Venue of the 36th AGM	Bashundhara Convention Center-2, Block # C, Umme Kulsum Road, Bashundhara R.A., Baridhara, Dhaka.	
04.	Record Date for the 36th AGM	April 11, 2013 (Thursday). The Shareholders whose names would appear in the Share Register of the Bank and/or Depository (CDBL) Register on the 'Record Date' shall be entitled to the Stock Dividend and attend the 36 th AGM of the Bank	
05.	<u>Performance Highlights of 2012:</u>	IFIC Bank (Consolidated)	IFIC Bank
	• Net Asset Value (NAV)	Tk.698,04,06,216/-	Tk.686,74,43,808/-
	• Net Asset Value (NAV) Per Share	Tk.20.17	Tk.19.85
	• Earning Per Share (EPS)	Tk.1.20	Tk.1.12
	• Net Operating Cash Flow Per Share (NOCFPS)	Tk.29.01	Tk.28.80

By order of the Board

(A.K.M. Mozharul Hoque)
SEVP & Company Secretary

Dated: Dhaka

The 28th March, 2013