



International
Finance Investment and
Commerce Bank Limited

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NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given to the Members of International Finance Investment and Commerce Bank Limited (IFIC Bank Limited) that an Extra-Ordinary General Meeting (EGM) of the Company will be held on **Thursday, 10 October 2019 at 10.30 am at Officers' Club, 26 Bailey Road, Ramna, Dhaka-1000** to transact the following Special Agenda and adopt its resolution:

SPECIAL AGENDA

To approve the proposal for revision of ratio for issuance of Rights Shares at the ratio of 1R:4 i.e. 01(One) Rights Share for every existing 04 (Four) Shares held on record date for entitlement of rights share at an issue price of BDT 10.00 per share from the ratio of 1R:1 i.e. 01 (One) Rights Share for every existing share as approved by the Shareholders earlier to be used in pursuant of strengthening the equity capital base of the Bank at a sustainable level subject to approval of Bangladesh Securities and Exchange Commission (BSEC) and other regulatory authorities by adopting the following Special Resolution:

RESOLVED

“that the proposal for revision of ratio for issuance of Rights Shares at the ratio of 1R:4 i.e. 01 (One) Rights Share for every existing 04 (Four) Shares held on record date for entitlement of rights share at an issue price of BDT 10.00 per share from the ratio of 1R:1 i.e. 01 (One) Rights Share for every existing share as approved by the Shareholders earlier is hereby approved subject to the approval of the Bangladesh Securities and Exchange Commission and other regulatory authorities.”

By order of the Board of Directors

(Md. Mokammel Hoque)
Company Secretary

Dated: Dhaka
15 September 2019

Notes :

- 1) The '**Record Date**' is fixed on **16 September 2019 (Monday)**.
- 2) The Shareholders whose names would appear in the Share Register of the Bank and/or in the Depository (CDBL) Register on the '**Record Date**' i.e. **16 September 2019** shall be eligible to attend the EGM.
- 3) For determination of entitlement of the proposed Rights Shares, another 'Record Date' shall be declared after obtaining approval from the Bangladesh Securities and Exchange Commission.
- 4) A Shareholder eligible to attend and vote at the EGM may appoint a Proxy to attend and vote on his/her behalf. Proxy Form duly completed by the Shareholder and Power of Attorney/Letter of Authorization from a Company/Corporation must be submitted to the Registered Office of the Company at least 72 (seventy two) hours before the time fixed for holding of the Meeting.
- 5) For convenience of the Honourable Shareholders and Proxy-holders, the '**Registration Counters**' of the Extra-Ordinary General Meeting (EGM) shall be opened at 9.00 am on the date fixed for the Meeting.

