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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 Limited) in its 751st Emergency Meeting held on 16 May 2019 at 9:30 a.m. in the Meeting Room of the Bank at Gulshan Branch, 109 Gulshan Avenue, Dhaka-1212, among other issues, has decided to change the date of the 42nd Annual General Meeting and took following decisions:

1. Holding of AGM & other related information:

Sl. No.	Particulars	Decisions
01.	Day, Date and Time of the 42 nd Annual General Meeting (AGM)	Thursday, 04 July 2019 at 11.00 a.m. (instead of 29 June 2019)
02.	Other issues, i.e. Record Date, Venue of the AGM, etc.	Will remain unchanged as declared earlier.

2. Regarding the raise of the Authorized Capital through amendment of Memorandum and Articles of Association of the Bank and raising the Paid-up Capital through issuance of Rights Shares as declared earlier, the Board also decided to hold Extra-Ordinary General Meeting (EGM) and took the following decisions:

a. Holding of EGM & other related information:

Sl. No.	Particulars	Decisions
01.	Day, Date and Time of the Extra-Ordinary General Meeting (EGM)	Thursday, 04 July 2019 at 10.30 a.m.
02.	Record Date for Shareholders' decision regarding the proposed (declared earlier) two Special Agenda	Wednesday, 12 June 2019 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 attend the EGM of the Bank.
03.	Other Record Date	For determination of the entitlement of the proposed Rights Shares, another Record Date shall be declared after obtaining approval from Bangladesh Securities & Exchange Commission (BSEC).
04.	Venue of the EGM	Officers' Club, 26, Bailey Road, Ramna, Dhaka- 1000 (Subject to availability of the Venue)
05.	Other issues, i.e. raising of Authorized Capital, structure of proposed Rights Shares, etc.	Will remain unchanged as declared earlier.

By order of the Board of Directors



(Md. Mokammel Hoque)
Company Secretary

Dated: Dhaka
16 May 2019

