

HEAD OFFICE:

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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 749th Meeting held on 29 April 2019 during 5.00 p.m. to 7.30 p.m. in the Board Room of the Bank at IFIC Tower (Level 17), 61 Purana Paltan, Dhaka, among other issues, has approved the Audited Financial Statements of the Bank for the year ended on 31 December 2018 and took the following decisions:

Recommendation of Dividend, holding of AGM & other related information:

Sl. No.	Particulars	Decisions			
01.	Recommendation as to dividend for the year ended on 31 December 2018	The Board of Directors has recommended 10% Stock Dividend [i.e. 10 (Ten) Bonus Share for every 100 (hundred) Shares] for the year ended on 31 December 2018.			
02.	Day, Date and Time of the 42 nd Annual General Meeting (AGM)	Saturday, 29 June 2019 at 11.00 a.m.			
03.	Venue of the 42 nd AGM	Officers' Club, 26, Bailey Road, Ramna, Dhaka- 1000 (Subject to availability of the Venue)			
04.	Record Date for the 42 nd AGM	Thursday, 23 May 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 the Stock Dividend and attend the 42 nd AGM of the Bank.			
05.	Performance Highlights of 2018: • Net Asset Value (NAV) per Share • Earnings Per Share (EPS) • Net Operating Cash Flow per Share (NOCFPS)	IFIC Bank			
		(Consolidated)			
		IFIC Bank			
		(Separate)			
		BDT	17.69	BDT	16.52
		BDT	1.23	BDT	1.17
		BDT	1.71	BDT	1.70

By order of the Board of Directors

Dated: Dhaka
29 April 2019


 (Md. Mokammel Hoque)
 Company Secretary