



IFIC BANK
LIMITED

ইন্টারন্যাশনাল ফাইন্যান্স ইনভেস্টমেন্ট এন্ড কমার্স ব্যাংক লিঃ

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

Notice of the Extra-Ordinary General Meeting

Notice is hereby given to all members of IFIC Bank Limited that an Extra-Ordinary General Meeting of the Company will be held on **Wednesday, November 23, 2011 at 11.00 a.m. at the Officers' Club, 26, Baily Road, Dhaka** to transact the following business and if deem fit to adopt the following Special Resolutions subject to the approval of respective Regulatory Authorities and the shareholders:

Proposed Special Resolutions

RESOLVED

"that the change in denomination of share value (Face Value) from Tk.100.00 (Taka one hundred) to Tk.10.00 (Taka ten) each and to determine the Market Lot of the shares from 05(five) shares to 50(fifty) shares, the following proposed amendments in the Memorandum and Articles of Association of the Bank are hereby approved :

AMENDMENT OF THE MEMORANDUM OF ASSOCIATION

TO AMEND CLAUSE '6' OF THE MEMORANDUM OF ASSOCIATION

Existing Clause	Proposed Amendment
The authorized capital for the company is Tk.535,00,00,000.00 divided into 5,35,00,000 shares of Taka 100.00 each with the rights and privileges and conditions attached thereto as are provided by the Articles of Association of the company for the time being with power to increase and reduce the Capital of the Company.	<i>The authorized capital for the company is Tk.535,00,00,000.00 divided into 53,50,00,000 shares of Taka 10.00 each with the rights and privileges and conditions attached thereto as are provided by the Articles of Association of the company for the time being with power to increase and reduce the Capital of the Company.</i>

AMENDMENT OF THE ARTICLES OF ASSOCIATION

TO AMEND CLAUSE '5' OF THE ARTICLES OF ASSOCIATION

Existing Clause	Proposed Amendment
The authorized share capital of the Company shall be Tk.535,00,00,000.00 (Taka five hundred thirty five crores) divided into 5,35,00,000 (Five crore thirty five lac) ordinary shares of Tk.100.00 (Taka one hundred) each.	<i>The authorized share capital of the Company shall be Tk.535,00,00,000.00 (Taka five hundred thirty five crores) divided into 53,50,00,000 (Fifty three crore fifty lac) ordinary shares of Tk.10.00 (Taka ten) each.</i>

FURTHER RESOLVED

"that the change in Market Lot from 05(five) shares to 50(fifty) shares of the Company is hereby approved."

By order of the Board of Directors

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

Dated : October 24, 2011

Notes :

- The Record Date : Monday, October 31, 2011.
- The Shareholders whose names will appear in the Share Register of the Bank and/or Depository (CDBL) Register on October 31, 2011 (Record Date) shall be eligible to attend and vote at the Extra-Ordinary General Meeting (EGM). A Member eligible to attend and vote at the EGM may appoint a Proxy to attend and vote on his/her behalf.
- Proxy Form duly stamped and signed by the member 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 for attestation. Upon receipt of attested Proxy Form, the nominated person or attorney or authorized person from a Company/Corporation may attend/vote at the Extra-Ordinary General Meeting.
- Shareholders and Proxy-holders are requested to record their entry in the EGM well in time.