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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 773rd Meeting held on 24 June 2020 during 4.00 p.m. to 5.00 p.m. through Digital Platform, among other issues, has approved the Audited Financial Statements of the Bank as at and for the year ended on 31 December 2019 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 2019	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 2019.	
02.	Day, Date and Time of the 43rd Annual General Meeting (AGM)	Thursday, 27 August 2020 at 4.00 p.m.	
03.	The venue of the 43rd AGM	Digital Platform as per BSEC's Order.	
04.	Record Date for the 43rd AGM	Sunday, 19 July 2020. 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 43 rd AGM of the Bank.	
05.	Performance Highlights of 2019: • Earnings Per Share (EPS) • Net Operating Cash Flow per Share (NOCFPS) • Net Asset Value (NAV) per Share	IFIC Bank (Consolidated)	IFIC Bank (Solo)
		BDT 1.92	BDT 1.66
		BDT 9.43	BDT 9.42
		BDT 18.02	BDT 16.70

* Y2018 figures have been restated.

By order of the Board of Directors

Dated: Dhaka
24 June 2020


(Md. Mokammel Hoque)
Company Secretary

