

IFIC Bank PLC

IFIC Tower, 61 Purana Paltan, GPO Box: 2229, Dhaka 1000. www.ificbank.com.bd

Price Sensitive Information

This is for the kind information of all concerned that the Bangladesh Securities & Exchange Commission (BSEC) vide its letter no. BSEC/CI/CPLC(Public)- 1107/2024/145 dated 20 May 2024 has given consent to increase Paid-up Capital of IFIC Bank PLC through issuance of 5% Stock Dividend i.e. Bonus Shares for the year ended on 31 December 2023. The consent has been accorded subject to compliance with the requirements and conditions imposed by BSEC under the relevant laws and regulatory requirements as mentioned in the letter of consent.

The Record Date for entitlement to Stock Dividend and to attend the 47th AGM of the Bank is 26 May 2024.

By order of the Board of Directors

Dated: Dhaka 20 May 2024 Mokammel Hoque, FCS
Company Secretary

