



IFAD[®] AUTOS LIMITED

Registered Office: Sonartori Tower (13th -18th) floor ,12 biponon C/A
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PRICE SENSITIVE INFORMATION

This is for kind information of all concerned that the Board of Directors of **IFAD AUTOS LIMITED**, in its 220th meeting held on June 04, 2017 at 3:30 p.m. to 4.00 p.m. at the Registered Office of the Company, has taken the following price sensitive decisions:

Proposed Rights Shares:	02(two)[R]:05(five), [i.e. 02 (two) rights share for every 05 (five) Ordinary shares held] at an issue price of Tk.20.00 (including share premium of Tk.10.00 each) on paid up capital subject to approval by the shareholders in EGM & the regulatory authorities. The amount raised from the rights Issue will be used for expansion of the business, to meet the requirement of working capital and to pay off debts of the company.
Date and time of EGM:	25th day of July , 2017 at 3.30 pm
Venue of EGM:	Samarai Convention Center, 23/G/7, Panthapath, Dhaka-1205.
Record date of the EGM:	3rd day of July, 2017 (the shareholders, whose names would appear as shareholders in the Register of Members at the close of business on the Record Date, as approve in the EGM.)
Another Record Date for the purpose of determination of entitlement of the proposed Rights Issue:	Another record date for entitlement of the proposed rights shares will be notified later on after obtaining approval from BSEC.

Dated: June 4, 2017
Dhaka

By the Order of the Board
Sd/-
Md. Sirajul Islam
Company Secretary