



IFAD[®] AUTOS LIMITED

Registered Office: Sonartori Tower (13th -18th floor), 12 Biponon C/A

Soanraon Road, Dhaka-1000.

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ADDITIONAL INFORMATION TO THE PRICE SENSITIVE INFORMATION

Further to the Information disseminated as Price Sensitive on October 19, 2017, we would like to inform you that as per the requirement of the regulation 30(1) of DSE listing regulations-2015, the Sponsors/Directors' shareholding positions of IFAD Autos Limited are as follows:

Name of Directors/or Sponsors	Position	Quantity of Securities
Mr. Iftekhar Ahmed Tipu	Chairman	51,967,500
Mr. Taskeen Ahmed	Managing Director	11,407,500
Mrs. Nilufar Ahmed	Director	12,675,000
Mr. Tanveer Ahmed	Director	11,407,500
Mr. Tashfeen Ahmed	Director	10,140,200
Total		97,597,700

The board of Directors of IFAD Autos Limited at its 231st Board Meeting held on October 18, 2017, between 4.00pm-7.00pm, recommended 21% cash dividend (other than Sponsors and Directors) and 5% stock dividend to all shareholders. Tk. 121,552,830 (21% cash dividend) shall be distributed to the general shareholders as per recommendation of the board subject to approval of shareholders in AGM.

The AGM is scheduled on December 10, 2017 and record date for the AGM is November 12, 2017. The other information of Price Sensitive information published on October 19, 2017 will remain unchanged.

By the Order of the Board

Sd/-

Md. Sirajul Islam

Company Secretary

Dated: Dhaka

October 19,2017