

# NOTICE OF THE 14TH ANNUAL GENERAL MEETING

May 11, 2010



INTERNATIONAL LEASING  
*A Financial Institution that Cares*

Notice is hereby given that the 14th Annual General Meeting of the Shareholders of International Leasing And Financial Services Limited will be held on **Tuesday the June 15, 2010** at 10.00 am at **Spectra Convention Centre Limited**, House # 19, Road # 07, Gulshan- 01, Dhaka-1212 to transact the following.

## Special Business: 10.00 am

To propose, consider, adopt and pass the following special resolutions:

1. Resolved that the Authorized Share Capital of the Company be hereby increased from Taka 30.00 (Thirty) Crore to Taka 300.00 (Three Hundred) Crore.
2. Further resolved that the words "Tk 300,000,000.00" and "3,000,000 shares" as stated in the first line of existing clause 45 of the Memorandum of Association be and is hereby substituted with words "Taka 300,00,00,000 (Three Hundred Crore)" and "300,00,000 (Three Crore)" respectively.
3. Further resolved that the words "Tk 300,000,000 (Three Hundred million)" and "3,000,000 (Three Million)" as stated in the existing clause 8 (a) of the Articles of Association be and is hereby substituted with words "Taka 300,00,00,000 (Three Hundred Crore)" and "300,00,000 (Three Crore) shares" respectively.

## Ordinary Business: 10.30 am

1. To consider adoption of Director's Report, Auditor's Report and Audited Financial Statements of the Company for the year ended December 31, 2009.
2. Declaration of Dividend for the year ended December 31, 2009
3. Election of Directors in place of those who shall retire by rotation in accordance with relevant provision of Articles of Association of the Company.
4. Appointment of Auditor of the Company for the year 2010 and fixation of their remuneration.

By order of the Board

**Nehal Ahmed FCA**  
Company Secretary

## Notes:

1. The Record Date of the Company is May 13, 2010. The Shareholders whose name will appear in the Share Register of the Company on the Record Date will be eligible to attend the meeting and qualify for Dividend to be declared at the Annual General Meeting.
2. A member eligible to attend and vote in the Annual General Meeting may appoint a proxy and vote in his/her behalf. The Proxy Form duly completed and stamped with a revenue stamp of Taka 8.00 must be deposited at the Registered Office of the Company not later than 48 hours before the time of the meeting.
3. Admission into the Meeting Room will be allowed on production of the Attendance Slip attached with the Proxy Form.

**International Leasing And Financial Services Limited**

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