

PRICE SENSITIVE INFORMATION

This is for the kind information of all concerned that the Board of Directors of International Leasing And Financial Services Limited (ILFSL), in its 217th meeting held on April 30, 2018 at 2:45 p.m. at the Corporate Head Office of the Company, approved the Audited Financial Statements for the year 2017 and took the following price sensitive decisions:

a. Amendments in Memorandum of Association

Proposed special resolution to be taken in the upcoming General Meeting

“**RESOLVED** that the Clause no. V of the Memorandum of Association of the Company be and is hereby amended as proposed below:

Existing	Proposed
The Authorized Capital of the Company is Tk. 200,00,00,000 (Two Hundred Crore) divided into 20,00,00,000 (Twenty Crore) shares of Tk. 10 each, with the rights and privileges and conditions attached thereto as are provided by the Articles of Association of the Company for the time being with powers to increase and reduce the capital of the company in accordance with Articles of Association of the Company and law for the time being in force.	The Authorized Capital of the Company is Tk. 300,00,00,000 (Three Hundred Crore) divided into 30,00,00,000 (Thirty Crore) ordinary shares of Tk. 10 each, with the rights and privileges and conditions attached thereto as are provided by the Articles of Association of the Company for the time being with powers to increase and reduce the capital of the company in accordance with Articles of Association of the Company and law for the time being in force.

b. Amendments in Articles of Association

Proposed special resolution to be taken in the upcoming General Meeting

“**RESOLVED** further that the Article no. 8 (a) of the Articles of Association of the Company be and is hereby amended as proposed below:

Existing	Proposed
The authorized capital of the Company shall be Tk. 200,00,00,000 (Two Hundred Crore) divided into 20,00,00,000 (Twenty Crore) ordinary shares of Tk. 10 (ten) each.	The authorized capital of the Company shall be Tk. 300,00,00,000 (Three Hundred Crore) divided into 30,00,00,000 (Thirty Crore) ordinary shares of Tk. 10 (ten) each.

c. To consider, among others, audited financial statements for the year 2017

- Proposed Dividend : Stock Dividend 12% (i.e. 12 bonus shares for every 100 shares)
- Day, Date and Time for holding 22nd Annual General Meeting (AGM) : Thursday, June 28, 2018 at 11:00 a.m.
- Venue of the 22nd AGM : FARs Hotel & Resorts
212, Shahid Syed Nazrul Islam Sharani,
Purana Paltan, Dhaka – 1000
- Record Date of the 22nd AGM : Wednesday, May 23, 2018
- The performance highlights of 2017 are as follows:

Particulars	2017		2016	
	Consolidated	*ILFSL	Consolidated	*ILFSL
Net profit (Million Taka)	388.11	324.29	125.85	114.25
Earnings per share (Taka)	2.06	1.72	0.67	0.61
Net Asset Value per share (Taka)	14.36	13.71	12.31	11.99
Net Operating Cash Flow per share (Taka)	8.13	10.69	(6.60)	(9.95)

*without consolidation

April 30, 2018

By order of the Board

Sd/-

Md. Rafiqul Islam Khan, ACS
Company Secretary

Notes:

- Members whose names would appear in the Register of Members of the Company and/or in the Depository Register on the ‘Record Date’ (i.e.) May 23, 2018, shall be eligible to attend the 22nd AGM and entitled to the dividend.