Linde Bangladesh Limited Shareholders' Announcement



Proposed Final Dividend 2016

: Tk. 11.00 Per Share (110%)

(i.e. total 310% cash dividend for the year 2016 inclusive of 200% interim cash dividend which has already been paid)

Particulars

2016 Net Asset Value (NAV) 3,185m 2,786m Earnings Per Share (EPS) 57.90 42.74 Net Asset Value Per Share 209.28 183.04 Net Operating Cash Flow Per Share (NOCFPS) 73.18 67.14 Record Date 21 March 2017

Date of Annual General Meeting

27 April 2017

Time & Venue will be announced later

Note:

Valued BO holders are requested to update their BO Account by inserting 12 digits e-TIN number through Depository Participants (broker house) and Shareholders bearing Folio Numbers are requested to submit their 12 digits e-TIN certificate to the share department of the Company by 21

Failure to provide TIN to Depository Participants or Company, Tax to be deducted @ 15% instead of 10% as per amended IT Ordinance No. XXXVI of 1984 under section 54.

As per Bangladesh Securities and Exchange Commission notification no. SEC/CMRRCD/2009-193/169 dated 14 May 2015 we would request to all Stock Brokerage Houses to provide us the name of their margin holders, shareholdings, e-TIN, telephone and address as on our record date. Please provide us the beneficiary name (DP), bank name, bank account number and routing number by 26 March 2017 for dividend issue.

> Issued by the office of the Company Secretary, Linde Bangladesh Limited, Corporate Office, 285 Tejgaon I/A Dhaka-1208, Phone +88.02.8870322-27, www.linde.com.bd