Linde Bangladesh Limited Shareholders' Announcement



Proposed Final Dividend 2012

: Tk. 11.00 Per Share (110%)

(i.e. total 310% cash dividend for the year 2012 inclusive of 200% interim cash dividend which has already been paid)

Net Asset Value (NAV)

: Tk. 2,191,368,247

Earnings Per Share (EPS)

: Tk. 31.71

Net Operating Cash Flow Per Share (NOCFPS)

: Tk. 31.78

Record Date

: 28 March 2013

Date of Annual General Meeting

16 May 2013

Time & Venue to be announced later

Note:

 Respected shareholders are requested to update their addresses (if required) in their respective Folio/BO accounts before the above Record Date.

Issued by the office of the Company Secretary,
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