

Linde Bangladesh Limited Shareholders' Announcement

THE LINDE GROUP



Proposed Final Dividend 2015 : Tk. 11.00 Per Share (110%)
(i.e. total 310% cash dividend for the year 2015 inclusive of 200% interim cash dividend which has already been paid)

Particulars	2015	2014
Net Asset Value (NAV)	2,786m	2,607m
Earnings Per Share (EPS)	42.74	40.75
Net Asset Value Per Share	183.04	171.30
Net Operating Cash Flow Per Share (NOCFPS)	67.14	50.89
Record Date	16 March 2016	
Date of Annual General Meeting	27 April 2016	

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 16 March 2016.
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 20 March 2016 for dividend issue.

Issued by the office of the Company Secretary,
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