

Thursday | March 1, 2018 Page

Linde Bangladesh Limited

Shareholders' Announcement



Proposed Final Dividend 2017

Tk. 14.00 Per Share (140%)

(i.e. total 340% cash dividend for the year 2017 inclusive of 200% interim cash dividend which has already been paid)

Particulars

2017 2016 Net Asset Value (NAV) BDT 3,676m 3,185m Earnings Per Share (EPS) 57.90 BDT 62.60 Net Asset Value Per Share BDT 241.54 209.28 Net Operating Cash Flow Per Share (NOCFPS) BDT 76.13 73.18

Record Date Date of Annual General Meeting 20 March 2018 26 April 2018

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 20 March 2018.

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 25 March 2018 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