

Linde Bangladesh Limited

Price Sensitive Information



Postponement of Annual General Meeting

In light of ongoing situation regarding the outbreak of the COVID-19 ("coronavirus"), directions from the Government of Bangladesh time to time, and pursuant to the Bangladesh Securities and Exchange Commission's Order No. SEC/SRMIC/04-231/932 dated 24 March 2020, the Board of Directors of the Company has decided the following:

- i) The 47th Annual General Meeting (AGM) of Linde Bangladesh Limited that was scheduled to be held on Thursday, 23 April 2020 is postponed considering the health and safety of all the shareholders and others who planned to attend the AGM 2020.
- ii) The new Date, time and place/modality of the 47th AGM will be announced in due course after evaluating the COVID-19 situation.
- iii) The recommendation of Final Dividend of Tk. 50.00 per share (500%) on the paid-up capital for the year 2019 as recommended on 20 February 2020 by the Company will remain unchanged.
- iv) The "Record Date" of 12 March 2020 as announced on 20 February 2020 by the Company for the purpose of determining the eligible shareholders to attend 47th AGM and receive Final Dividend for 2019 will remain unchanged.

The Company will continue to monitor the situation closely and consider holding the Annual General Meeting of Shareholders as soon as it is reasonably practicable.

Issued by the office of the Company Secretary,
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