

MONDAY, APRIL 20, 2009



BOC BANGLADESH LIMITED NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 36th Annual General Meeting of BOC Bangladesh Limited will be held at Officers Club, 26 Baily Road, Ramna, Dhaka-1000, on Tuesday 12 May 2009 at 10:30 AM to transact the following business:

1. To receive and adopt the accounts for the year ended 31 December 2008 and the reports of the Auditors and Directors thereon.
2. To declare a Dividend for the year ended 31 December 2008.
3. To re-appoint Managing Director.
4. To elect Directors.
5. To appoint Auditors and to fix their remuneration.

By order of the Board

Azizur Rashid
Company Secretary
12 March 2009

Registered Office
Corporate Office
285 Tejgaon I/A
Dhaka-1208

NOTES:

1. 07 April 2009 is the RECORD DATE. Shareholders whose name will appear in the share register of the Company or in the depository register on that date will be eligible to attend the AGM and receive dividend approved.
2. A member eligible to attend the Annual General Meeting is entitled to appoint a proxy to attend and vote on his/her behalf. No person shall act as proxy unless he/she is entitled to be present and vote in his/her own right.
3. Forms of proxy, duly completed, must be deposited at the Company's Registered Office by 10:30 A M on Saturday 09 May 2009 and in default will not be treated as valid.