

Linde Bangladesh Limited

Notice of Annual General Meeting



Notice is hereby given that the 45th Annual General Meeting of Linde Bangladesh Limited will be held at Lakeshore Hotel, House No 46, Road No 41, Gulshan 2, Dhaka-1212, on Thursday 26 April 2018 at 11:00 am to transact the following business:

1. To receive and adopt the accounts for the year ended 31 December 2017 and the reports of the Auditors and Directors thereon.
2. To declare a Dividend for the year ended 31 December 2017.
3. To elect Directors.
4. To appoint Auditors and fix their remuneration.

By order of the Board

Md Anisuzzaman
Company Secretary
28 February 2018

Registered Office
Corporate Office
285 Tejgaon I/A
Dhaka 1208

Notes:

1. Shareholders whose names will appear in the share register of the Company or in the depository register as on Record Date i.e. 20 March 2018 will be eligible to attend the Annual General Meeting 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 11:00 am on Monday 23 April 2018 and in default will not be treated as valid.
4. Registration will start from 10:00 am.
5. As per circular of Bangladesh Securities and Exchange Commission (BSEC), there will be no arrangement for gift or benefit in cash or kind at the Annual General Meeting.