



Linde Bangladesh Limited Shareholders' Announcement

Proposed Final Dividend 2011	: Tk. 10.00 Per Share (100%) (i.e. total 350% cash dividend for the year 2011 inclusive of 250% interim cash dividend which has already been paid)
Net Asset Value (NAV)	: Tk. 2,165,405,767
Earning Per Share (EPS)	: Tk. 44.78
Net Operating Cash Flow Per Share (NOCFPS)	: Tk. 33.03
Record Date	: 20 March 2012
Date of Annual General Meeting	: 10 May 2012 : Time & Venue to be announced later

Notes:

1. Pursuant to SEC Order No.SEC/CMRRCD/2009-193/104/Admin dated 27 July, 2011, the Board of Directors recommended Hoda Vasi Chowdhury & Co., Chartered Accountants to be appointed as new Statutory Auditors for the year 2012 of Linde Bangladesh Limited subject to approval of the Shareholders in the 39th Annual General Meeting.
2. Respected shareholders are requested to update their addresses (if required) in their respective Folio/BO accounts before the above Record Date.

Issued by the office of the Company Secretary,
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