

Linde Bangladesh Limited

Notice of Annual General Meeting



Notice is hereby given that the 40th Annual General Meeting of Linde Bangladesh Limited will be held at Officers' Club, 26 Baily Road, Ramna, Dhaka 1000, on Thursday 16 May 2013 at 10:30 am to transact the following business:

1. To receive and adopt the accounts for the year ended 31 December 2012 and the reports of the Auditors and Directors thereon.
2. To declare a Dividend for the year ended 31 December 2012.
3. To elect Directors.
4. To appoint Auditors and fix their remuneration.

By order of the Board

M Nazmul Hossain
Company Secretary
14 March 2013

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. 28 March 2013 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 10:30 am on Monday 13 May 2013 and in default will not be treated as valid.
4. Registration will start from 7:30 am.