

# Metro/News



The Financial Express

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## Linde Bangladesh Limited Notice of Annual General Meeting

THE LINDE GROUP

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Notice is hereby given that the 43rd Annual General Meeting of Linde Bangladesh Limited will be held at Officers' Club, 26 Baily Road, Ramna, Dhaka-1000, on Wednesday 27 April 2016 at 10:30 am to transact the following business:

1. To receive and adopt the accounts for the year ended 31 December 2015 and the reports of the Auditors and Directors thereon.
2. To declare a Dividend for the year ended 31 December 2015.
3. To reappoint Managing Director.
4. To elect Directors.
5. To appoint Auditors and fix their remuneration.

By order of the Board

Md Anisuzzaman  
Company Secretary  
24 February 2016

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. 16 March 2016 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 Sunday 24 April 2016 and in default will not be treated as valid.
4. Registration will start from 9:00 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.