Stock & Corporate

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Linde Bangladesh Limited Shareholders' Announcement

Proposed Final Dividend for 2018



Tk. 37.50 Per Share (375% total cash dividend for the year 2018)

Particulars 2018 2017 Net Asset Value (NAV) BDT 4,473m 3,676m Earnings Per Share (EPS) 62.60 BDT 65.96 Net Asset Value Per Share 293.90 241.54 BDT Net Operating Cash Flow Per Share (NOCFPS) BDT 76.87 76.13

Record Date : 25 March 2019
Date of Annual General Meeting : 30 April 2019

Time & Venue will be announced later

Note:

 Valued BO holders are requested to update their BO Account by inserting 12 digits e-TIN number through Depository Participants (broker house) and Shareholders bearing Folio Numbers are requested to submit their 12 digits e-TIN certificate to the share department of the Company by 25 March 2019.

Failure to provide TIN to Depository Participants or Company, Tax to be deducted @ 15% instead of 10% as per amended IT Ordinance No. XXXVI of 1984 under section 54.

2. As per Bangladesh Securities and Exchange Commission notification no. SEC/CMRRCD/2009-193/169 dated 14 May 2015 we would request to all Stock Brokerage Houses to provide us the name of their margin holders, shareholdings, e-TIN, telephone and address as on our record date. Please provide us the beneficiary name (DP), bank name, bank account number and routing number by 31 March 2019 for dividend issue.

Issued by the office of the Company Secretary, Linde Bangladesh Limited, Corporate Office, 285 Tejgaon I/A Dhaka-1208, Phone +88.02.8870322-27, www.linde.com.bd age 3