Linde Bangladesh Limited

Shareholders' Announcement



Proposed Final Dividend for 2020 : Tk. 40.00 Per Share (400% total cash

dividend for the year 2020)

Particulars 2020 Net Asset Value (NAV) BDT 5,414m 5,109m Earnings Per Share (EPS) **BDT** 70.55 80.93 Net Asset Value Per Share BDT 355.75 335.70 Net Operating Cash Flow Per Share (NOCFPS) BDT 77.70 102.84

Record Date : Thursday, 29 April 2021

Date and Time of Annual General Meeting : Thursday, 27 May 2021 at 11:00 a.m.

(Virtual)

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 29 April 2021.

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.

 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 6 May 2021 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