

# Linde Bangladesh Limited

## Notice of Annual General Meeting



Notice is hereby given that the 47th Annual General Meeting of Linde Bangladesh Limited will be held virtually by using digital platform through the following link [https://bit.ly/Linde\\_AGM\\_2020](https://bit.ly/Linde_AGM_2020), on Tuesday 16 June 2020 (rescheduled) at 11:30 am to transact the following business:

1. To receive and adopt the accounts for the year ended 31 December 2019 and the reports of the Auditors and Directors thereon.
2. To declare a Dividend for the year ended 31 December 2019.
3. To elect Directors.
4. To appoint Auditors and fix their remuneration.
5. To appoint Compliance Auditors and fix their remuneration.

By order of the Board

**Abu Mohammad Nisar**  
Company Secretary  
20 February 2020

**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. 12 March 2020 will be eligible to attend the Annual General Meeting and receive dividend approved.
2. Pursuant to the Bangladesh Securities and Exchange Commission's Order No. SEC/SRMIC/04-231/932 dated 24 March 2020, the AGM will be virtual meeting of the Members, which will be conducted via live webcast by using digital platform.
3. The Members will be able to submit their questions/comments and vote electronically 1 hour before commencement of the AGM and during the AGM. For logging in to the system, the Members need to put their 16-digit Beneficial Owner (BO) ID/Folio Number and other credential as proof of their identity by visiting the link [https://bit.ly/Linde\\_AGM\\_2020](https://bit.ly/Linde_AGM_2020).
4. We encourage the Members to log in to the system prior to the meeting. Please allow ample time to login and establish your connectivity. The webcast will start at 10:30 am. Please contact 8802-8870322-7 for any technical difficulties in accessing the virtual meeting.
5. 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. The "Proxy Form", duly filled, signed and stamped at BDT 20 must be sent through email to Linde Bangladesh Limited Share Office at [info.bd@linde.com](mailto:info.bd@linde.com) no later than 72 hours before commencement of the AGM.

Publication in Newspaper:

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The Financial Express	01.06.20	7.3 x 3 col.	Best available position	Notice of AGM