



Linde Bangladesh Limited



Price Sensitive Information

Notice hereby given to all concerned shareholders, general investors, creditors and parties interested in Linde Bangladesh Limited ("the Company"), a public limited company listed in Dhaka and Chittagong Stock Exchanges, that the Board of Directors of the Company in its 269th Meeting held on 12th March 2023 at 4pm has resolved to restructure and reorganize its gas and hard goods business through a Scheme of Demerger and approved a draft Scheme to be presented to the Hon'ble High Court Division of the Supreme Court of Bangladesh under section 228 read with 229 of the Companies Act, 1994 subject to approval of the same by the shareholders in an EGM under the supervision of the court and the relevant regulatory authority. It is expected that once the Scheme is approved by the High Court Division, the hard goods business will be hived down to a wholly owned subsidiary and will bring much needed diversity in the product range.

This price sensitive information is published in compliance with the provisions of the Securities and Exchange Ordinance, 1969 and the Rules made there under.

Issued by the office of the Company Secretary,
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