



Linde Bangladesh Limited Shareholders' Announcement



Proposed Final Dividend 2014	: Tk. 11.00 Per Share (110%) (i.e. total 310% cash dividend for the year 2014 inclusive of 200% interim cash dividend which has already been paid)
Net Asset Value (NAV)	: Tk. 2,606,860,000
Earnings Per Share (EPS)	: Tk. 40.75
Net Operating Cash Flow Per Share (NOCFPS)	: Tk. 50.89
Record Date	: 10 March 2015
Date of Annual General Meeting	: 30 April 2015
	Time & Venue to be announced later

Note:

1. 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 10 March 2015.

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.

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