

## METRO/NEWS

## Linde Bangladesh Limited

Corporate Office, 285 Tejgaon I/A, Dhaka-1208.



## Shareholders' Announcement

This is to inform our valued shareholders that the Board of Directors of Linde Bangladesh Limited has approved the audited financial statements of the Company for the year ended 31 December 2022 at its meeting held on 12 March 2023 and has taken the following decisions.

Proposed Final Dividend for 2022 : Tk. 42.00 Per Share (420% total cash dividend for the year 2022)


Particulars	2022	2021
Net Asset Value (NAV)	BDT 6,048m	6,020m
Earnings Per Share (EPS)	BDT 58.04	80.55
Net Asset Value Per Share	BDT 397.44	395.55
Net Operating Cash Flow Per Share (NOCFPS)	BDT 37.32	80.34

Record Date : Sunday, 2 April 2023  
Date and Time of Annual General Meeting and Extra-Ordinary General Meeting (Virtual) : Thursday, 11 May 2023 at 10:30 a.m. (EGM) and 11:00 a.m. (AGM)

## 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 2 April 2023. 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's name (DP), bank name, bank account number and routing number (hardcopy and softcopy) by 12 April 2023 for dividend issue.
- As per Bangladesh Securities and Exchange Commission notification no. SEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018, a soft copy of the Annual Report 2022 will be sent to the BO holders' e-mail addresses. So, BO holders are requested to update their e-mail address and bank account information in their respective BO Accounts (DP house) and shareholders bearing Folio numbers are requested to provide their e-mail addresses and mailing addresses(if required) to the Share Department within 2 April 2023. The soft copy of the Annual Report 2022 will also be available at: <http://www.linde.com.bd>.

12 March 2023

  
Abu Mohammad Nisar  
FCS  
Company Secretary