



BOC Bangladesh Limited
Shareholders' Announcement

Proposed Dividend 2007* *(not 2006-2007 published earlier)	: Tk. 7.00 per Share
Record Date	: 03.04.2008
Next Annual General Meeting	: 08 May 2008 Time & venue to be announced later

Issued by the office of the Company Secretary,
BOC Bangladesh Limited, Corporate Office, 285 Tejgaon I/A, Dhaka-1208.
Tel. 8821240-45