



BOC Bangladesh Limited
Shareholders' Announcement

Proposed Dividend 2008 : Tk. 7.70 per Share

Record Date : 07 April 2009

Next Annual General Meeting : 12 May 2009
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