



## BOC Bangladesh Limited

### Shareholders' Announcement

Proposed Final Dividend 2009	: Tk. 7.70 Per Share
Net Asset Value (NAV)	: Tk. 1,838,534,601
Earning Per Share (EPS)	: Tk. 40.08
Net Operating Cash Flow Per Share	: Tk. 68.41
Record Date	: 01 April 2010
Next Annual General Meeting	: 13 May 2010
	: Time & Venue to be announced later

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Issued by the office of the Company Secretary,  
BOC Bangladesh Limited, Corporate Office, 285 Tejgaon I/A  
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