

BOC Bangladesh Limited Shareholders' Announcement

Proposed Final Dividend 2010

: Tk. 10.00 Per Share

Net Asset Value (NAV)

: Tk. 1,995,498,072

Earning Per Share (EPS)

: Tk. 43.90

Net Operating Cash Flow Per Share

: Tk. 45.45

Record Date

23 March 2011

Next Annual General Meeting : 12 May 2011

Time & Venue to be announced

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

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