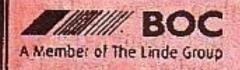


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BOC Bangladesh Limited Interim Dividend

The Directors of BOC Bangladesh Limited, at a meeting held on 22 July 2010, have declared an interim dividend for the year ending 31 December 2010 at the rate of Tk. 25.00 per share to those shareholders whose name shall appear in the Register of Members of the Company or the Depository Register of Central Depository Bangladesh Limited at the close of business of the Record Date of 04 August 2010.

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