



BOC Bangladesh Limited

PRICE SENSITIVE INFORMATION

This is to inform our valued Shareholders that, the Board of Directors of BOC Bangladesh Limited in its meeting held on 21 July, 2011 at 3:30 pm took the following decisions:

Interim Dividend:

Interim Dividend 2011 : Tk. 25.00 Per Ordinary Share
Record Date : 02 August 2011

Notice of Extra-Ordinary General Meeting:

An Extra-Ordinary General Meeting of the Company to be held to place the following resolution as Special Resolution:

"It is hereby resolved that, subject to necessary Government approvals, the name of the Company be changed from "BOC Bangladesh Limited" to "Linde Bangladesh Limited" and that the words "BOC Bangladesh Limited," wherever they appear in the Memorandum and Articles of Association of the Company, be substituted by words "Linde Bangladesh Limited."

Date of Extra-Ordinary General Meeting : 20 October 2011
Time & Venue to be announced later
Record Date : 20 September 2011

Issued by the office of the Company Secretary,
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