THE FINANCIAL EXPRESS
POLITICS & POLICIES

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Friday • March 14, 2025

## Linde Bangladesh Limited

Corporate Office, 285 Tejgaon I/A, Dhaka-1208

**Shareholders' Announcement**

This is to inform our valued shareholders that the Board of Directors of Linde Bangladesh Limited has approved the audited financial statements of the Company for the year ended 31 December 2024 at its meeting held on 13 March 2025 and has taken the following decisions.

Proposed Final Cash Dividend for 2024 : Tk. 40.00 Per Share (i.e. total 4500% cash dividend for the year 2024 inclusive of 4100% interim dividend which has already been paid)

| Particulars | | 2024 | 2023 |
|---|---|---|---|
| Net Asset Value (NAV) | : BDT | 3,490m | 5,650m |
| Earnings Per Share (EPS) Includes ex-ordinary income | : BDT | 421.94 | 15.02 |
| Earnings Per Share (EPS) Excludes ex-ordinary income | : BDT | 24.92 | 15.02 |
| Net Asset Value Per Share | : BDT | 229.34 | 371.27 |
| Net Operating Cash Flow Per Share (NOCFPS) | : BDT | 24.20 | 36.33 |
| Record Date | : | Wednesday, 9 April 2025 | |
| Date and Time of Annual General Meeting (Virtual) | : | Thursday, 29 May 2025 at 11:00 a.m. | |

**Note:**

1. Valued BO holders are requested to update their BO Account by inserting 12 digits e-TIN number through Depository Participants (broker house) and Shareholders bearing Folio Numbers are requested to submit their 12 digits e-TIN certificate to the share department of the Company by 9 April 2025. Failure to provide TIN to Depository Participants or Company, Tax to be deducted @ 15% instead of 10% as per amended IT Ordinance No. XXXVI of 1984 under section 54.
2. As per Bangladesh Securities and Exchange Commission notification no. SEC/CMR-RCD/2009-193/169 dated 14 May 2015 we would request to all Stock Brokerage Houses to provide us the name of their margin holders, shareholdings, e-TIN, telephone and address as on our record date. Please provide us the beneficiary's name (DP), bank name, bank account number and routing number (hardcopy and softcopy) by 17 April 2025 for dividend issue.
3. As per Bangladesh Securities and Exchange Commission notification no. SEC/CMR-RCD/2006-158/208/Admin/81 dated 20 June 2018, a soft copy of the Annual Report 2024 will be sent to the BO holders' e-mail addresses. So, BO holders are requested to update their e-mail address and bank account information in their respective BO Accounts (DP house) and shareholders bearing Folio numbers are requested to provide their e-mail addresses and mailing addresses (if required) to the Share Department within 9 April 2025. The soft copy of the Annual Report 2024 will also be available at: http://www.linde.com.bd.

13 March 2025

Abu Mohammad Nisar FCS
Company Secretary