

### LafargeHolcim Bangladesh Limited

A company of

and M CEMENTOS MOLINS

Registered Office: NinaKabbo, Level-7, 227/A, Bir Uttam Mir Shawkat Sarak (Gulshan Tejgaon Link Road) Tejgaon, Dhaka 1208, Bangladesh Tel+88 02 222281002, 222286393, Fax: +88 02 222286394, Email: info.cs@lafargeholcim.com, Web: www.lafargeholcim.com.bd

### PRICE SENSITIVE INFORMATION

This is to inform our valued shareholders that the Board of Directors of LafargeHolcim Bangladesh Limited (the "Company") in its meeting held on Tuesday, November 15, 2022 at 04:00 P.M. has recommended 2<sup>nd</sup> Interim Cash Dividend for the period ended on October 31, 2022 as per the following details:

(A) 2<sup>nd</sup> Interim Dividend : 18% Cash Dividend

(B) Record Date : Tuesday, December 6, 20221

Dated: Dhaka, November 15, 2022

Kazi Mizanur Rahman Company Secretary

#### NOTES:

- 1. Trading of the Company's shares in the stock exchanges will remain suspended on the Record Date. Members, whose names will appear in the Company's register (certificated and depository) at the close of business on the Record Date, shall be eligible to receive the 2<sup>nd</sup> Interim Cash Dividend.
- Valued Members are requested to update their 13 digits Bank Accounts, Routing Number, Addresses, Contact Numbers, E-mail addresses, E-TIN number etc. through their respective Depository Participant (DP) before the Record Date.
- 3. The concerned Brokerage House are requested to provide detailed statement (Shareholder name, BO ID number, client-wise shareholding position, gross dividend receivable, applicable tax rate, and net dividend receivable) of their margin loan holders who holds the Company's shares as on the Record Date along with the name of the contact person in this connection, to the Company's Share Office on or before December 12, 2022. The Brokerage Houses are also requested to provide us with their Bank Account name, Account number and Routing number etc.



WEDNESDAY, NOVEMBER 16, 2022

### LafargeHolcim Bangladesh Limited

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and M CEMENTOS MOLINS

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মঙ্গলবার, ১৫হ নভেম্বর, ২০২২ খ্রিস্টাব্দ

Home

প্রচ্ছদ » LafargeHolcim Bangladesh Limited

# Price Sensitive Information of LafargeHolcim Bangladesh Limited

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Price Sensitive Information of LafargeHolcim Bangladesh Limited

# LafargeHolcim Bangladesh Limited

A company of LotargeHolcim and Children

Registered Office: NinaKabbo, Level-7, 227/A, Bir Uttam Mir Shawkat Sarak (Gulshan Tejgaon Link Road) Tejgaon, Dhaka 1208, Bangladesh Tel+88 02 222281002; 222286393; Fax: +88 02 222286394; Email: info.cs@lafargeholcim.com, Web: www.lafargeholcim.com.bd

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Q3 Consolidated Financial Statements 2022 (Un-audited) LafargeHolcim Bangladesh Limited

Price Sensitive Information of LafargeHolcim Bangladesh Limited

Q2 Consolidated Financial Statements 2022 (Un-audited) of LafargeHolcim Bangladesh Limited

Q1 Consolidated Financial Statements 2022 (Un-audited) of LafargeHolcim Bangladesh Limited

Disclosure Under Regulation No.2(1)(I) And 33 Of Dhaka & Chittagong Stock Exchanges (Listing) Regulations, 2015(The"Listing Regulations")

Consolidated Q1 Financial Statements (Un-audited) of LafargeHolcim Bangladesh Limited

Information to the Shareholders Regarding Submission of Annual Report 2020 of LafargeHolcim Bangladesh Limited

Price Sensitive Information of LafargeHolcim Bangladesh Limited

সম্পাদক: জিয়াউর রহমান

যোগাযোগ: পল্টন টাওয়ার (৮ তলা) ৩৭/২ পুরানা পল্টন লেন, বক্স

কালভার্ট রোড, ঢাকা-১০০০ ফোনঃ ০১৭২১-৬৭৫৮৭৮

ই-মেইল: arthosuchak@gmail.com

বিজ্ঞাপনের জন্য যোগাযোগঃ

ইমেইল: ads@arthosuchak.com

মোবাইল: ০১৮৭১ ০১৭০২৪

নিউজের জন্যঃ news.arthosuchak@gmail.com