

LafargeHolcim Bangladesh Limited

A company of  LafargeHolcim and 

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

NOTICE OF THE 25th ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting of the Shareholders of LafargeHolcim Bangladesh Limited (the "Company") will be held on **Tuesday, May 9, 2023**, at **03:00 P.M.** (the "AGM"). The AGM will be held virtually by using digital platform through the following registration link <https://lhbl25thagm.virtualagmbd.com> to transact the following businesses:

AGENDA

Ordinary Business:

1. To receive, consider and adopt the Directors' and Auditors' Reports together with the Audited Financial Statements of the Company for the year ended on December 31, 2022.
2. To declare dividend for the year ended on December 31, 2022.
3. To elect/re-elect Directors.
4. To ratify the appointment of the Chief Executive Officer.
5. To appoint Statutory Auditors for the year 2023 and fix their remuneration.
6. To appoint Corporate Governance Compliance Auditors for the year 2023 and fix their remuneration.

By order of the Board



Kazi Mizanur Rahman
Company Secretary

Dated: April 13, 2023

NOTES

- ▶ Pursuant to the Bangladesh Securities and Exchange Commission's (BSEC) Notification No. SEC/SRMIC/94-231/91 dated 31 March 2021, the AGM will be held through digital platform.
- ▶ Detailed procedures for joining and participation will be communicated to the Shareholder's email ID in due course and it would also be available at the Company's website: www.lafargeholcim.com.bd
- ▶ Member's name appearing in the Member/Depository Register as on Record Date i.e. March 27, 2023 will be eligible to attend the AGM and receive dividend.
- ▶ Pursuant to BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018, soft copy of the Annual Report 2022 will be sent to Members' respective email addresses as available with the Company. The Annual Report 2022 shall also be available at the Company's website: www.lafargeholcim.com.bd
- ▶ A Member entitled to attend and vote at the AGM may appoint a Proxy to attend and vote instead. Duly filled Proxy Form must be sent through email to the Company's Share Office at least 72 hours before commencement of the AGM at info.cs@lafargeholcim.com
- ▶ Members may submit their questions in advance to info.cs@lafargeholcim.com or to the Company Secretary at mizanur.rahman@lafargeholcim.com
- ▶ We encourage Members to log in to the system fifteen (15) minutes before the meeting.
- ▶ Please contact +8801708139426 for any technical difficulties in accessing the virtual AGM.