



ঢাকা স্টক এক্সচেঞ্জ লিমিটেড DHAKA STOCK EXCHANGE LTD.

STOCK EXCHANGE BUILDING, 9/F, MOTIJHEEL C/A, DHAKA, BANGLADESH
PABX: 41040189-200, 02223384601-07, FAX: 41040096, 02223384727
E-mail: info@dse.com.bd, Website: www.dse.com.bd, www.dsebd.org

স্টক এক্সচেঞ্জ ভবন

৯/এফ, মতিঝিল বাণিজ্যিক এলাকা

ঢাকা-১০০০, বাংলাদেশ।

পরিচিতি নং : ৪১০৪০১৮৯-২০০, ০২২২৩৩৮৪৬০১-০৭

ফ্যাক্স : ৪১০৪০০৯৬, ০২২২৩৩৮৪৭২৭

No. DSE/Listing/7B_Approval/2022/6233

October 03, 2022

The DMD & CRO

Midland Bank Limited

Head Office

N.B. Tower (Level 6 to Level 9)

40/7 North Avenue, Gulshan-2, Dhaka-1212

Subject: Approval of transfer of securities of LafargeHolcim Bangladesh Limited outside the trading system of the Exchange other than by way of gift

Sir;

This is to inform that your application being verified, DSE has approved of the following proposed transfer of securities outside the trading system of the Exchange at the closing price of the date following approval (i.e. October 02, 2022), other than by way of gift in case of confiscation/loan default/ execution of Court Order in light of regulation 47 of the Dhaka Stock Exchange (Listing) Regulations, 2015 as well as other applicable laws:

Name & BOID of Transferor	Name & Number of securities to be transferred	Name & BOID of Transferee
M/S. Sinha Fashions Ltd. Director & BOID: 1203440015530699	LafargeHolcim Bangladesh Limited & 5,400,000 shares	Midland Bank Limited & BOID: 1204570050788776

The proposed transfer shall be executed within **October 31, 2022** in demat form and the director/ transferee shall, within seven days of the execution of transfer, furnish to DSE the relevant documents relating to the said transfer.

You are, therefore, requested to pay a service charge **BDT. 204,390.00 (Two Lakhs Four Thousands Three Hundred & Ninety)** only in favor of Dhaka Stock Exchange Limited as per regulations 47 of the Dhaka Stock Exchange (Listing) Regulations, 2015 and income tax **BDT. 17,739,000.00 (One crore Seventy-Seven Lakhs Thirty-Nine Thousands)** only in favor of Dhaka Stock Exchange Limited for onward submission of the same to the National Board of Revenue (NBR) as per section 53M of Income Tax Ordinance, 1984.

Thanking you,

for signature

Khairul Bashar Abu Taher Mohammed
Chief Regulatory Officer



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Copy to:

1. **M/S. Sinha Fashions Ltd.**
House # 368, Road # 28
New DOHS, Mohakhali
2. The Managing Director & CEO
Central Depository Bangladesh Limited
DSE Tower (Level-5)
House-46, Road-21, Nikunjo-2, Dhaka - 1229
3. The Managing Director & CEO
Pubali Bank Securities Limited
A-A Bhaban (7th Floor)
23, Motijheel C/A, Dhaka-1000
4. The Chairman
Hazrat Amanat Shah Securities Ltd.
Phoenix Bhaban (2nd Floor, Southeast Portion)
12, Dilkusha C/A, Dhaka-1000
- ✓ 5. The Company Secretary
LafargeHolcim Bangladesh Limited
Nina Kabbo (Level-7), 227/A Bir Uttam Mir Shawkat Sarak
Gulshan-Tejgaon Link Road, Tejgaon, Dhaka-1208

for Rabind



পূবালী ব্যাংক লিমিটেড
PUBALI BANK LIMITED
PRINCIPAL BRANCH, DHAKA.

PBL/PB/ADV/SINHA/ ২৪০৩ /2022

Date: 18.10.2022

The Company Secretary

LafargeHolcim Bangladesh Ltd.
Ninakabbo (Level-07),
227/A Bir Uttam Mir Shawkat Sarak
(Tejgaon Gulshan Link Road)
Tejgaon, Dhaka-1208.

Subject: Request for submission of papers/documents for sale of 7,50,000 nos. sponsored Shares of "LafargeHolcim Bangladesh Ltd" (owned by Sinha Fashions Limited) and pledged against the credit facilities of Sinha Denim Ltd. with Pubali Bank Ltd.

Dear Sir,

With reference to our letter no.PBL/PB/ADV/BG/LAFARGEHOLCIM/569/2022 dated 10.03.2022, we would like to inform you that we have received 02(two) copied of "Anneexure-1 of Schedule-B" signed by the company secretary of your company which has been highly appreciated from our end.

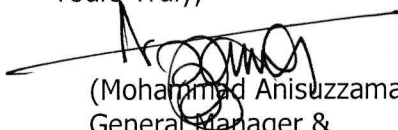
Please be informed that while we have tendered all required papers for sale of 7,50,000 shares (earlier informed before your end) before Dhaka Stock Exchange Ltd. (DSE), they have required the following additional documents for which the sale process is still awaiting from our end.


1. Declaration signed by the company secretary of your company as per **Enclosed Sheet**.
2. Up to date schedule X and Form-XII of your company.
3. Confirmation regarding payment of up to date annual listing fee.

Please acknowledge receipt and submit the above within shortage possible time. Your earliest co-operation in this regard will be highly appreciated.

Thanking you.

Yours Truly,


(Mohammad Anisuzzaman)
General Manager &
Head of Branch


(Zubair Islam)
Deputy General Manager

Annexure - 1 of Schedule - B

FORMAT OF DECLARATION OF SPONSORS OR DIRECTORS FOR BUYING AND SELLING OF SECURITIES

[Under regulation 34 (1)]

1. The Chairman
Bangladesh Securities and Exchange Commission
Dhaka.
2. The Chief Regulatory Officer
Dhaka Stock Exchange Limited
Dhaka.

Subject: Declaration of sponsors or directors for buying and selling of securities.

Sir,

Pursuant to the regulation 34 (1) of the Dhaka Stock Exchange (Listing) Regulations, 2015, I/we hereby report that I/we intend to buy/sell or otherwise dispose of/receipt of some securities of the following company/mutual fund/Collective Investment Scheme (CIS), of which I/we am/are a sponsor(s)/director(s) since, within next 30 (thirty) working days from the date of receipt of this report by the Bangladesh Securities and Exchange Commission and the Exchange, the full particulars of which are given below:

1. Name of the issuer/mutual fund/CIS: **LafargeHolcim Bangladesh Limited (LHBL)**
2. Name and full address of the sponsor/director: **Sinha Fashions Limited**
3. Beneficial Owner's (BO) account number: **1203440015530699**
4. Quantity of securities held in the issuer/mutual fund/CIS: **3,51,00,000 (Three crore fifty one lac)**
5. Quantity of securities to buy/sell/otherwise dispose of/receipt of: **7,50,000 (Seven lac fifty thousand)**
6. Taxpayer's Identification Number (TIN) (if any) of the sponsor/director:
7. Name of the designated stock-broker and the stock exchange: **Pubali Bank Securities Ltd. and Dhaka Stock Exchange Ltd.**
8. Type of market: Public/Block/Others (specify)
9. Details of acquisition/disposal planned for other than through stock exchange (if applicable):

DECLARATION

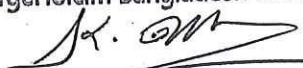
I/we hereby declare that I/we have already placed the necessary fund/concerned securities, along with the relevant irrevocable buy/sale/dispose of/receipt of order with my/our above named stock-broker (document enclosed) for execution at prevailing market price, and that I/we shall submit details of the proposed buy/sell/transfer of the said securities to the Bangladesh Securities and Exchange Commission and the stock exchange within one week of execution of the said buy/sale or transfer.

Dhaka

29/9/22

Place and date

For LafargeHolcim Bangladesh Limited



Kazi Mizanur Rahman
Company Secretary

Signature verified by: _____



Signature of the sponsor/director
Chairman
Sinha Fashions Ltd.

(Signature with name and designation, date and seal of the authorized officer of the concerned issuer/Asset Manager of the concerned Mutual Fund/CIS)

Documents to be enclosed:

1. Updated BO-ISIN holding report (DPA6), in case of sale; copy of money receipt/portfolio ledger balance/sufficient balance certificate from the stock-broker, in case of buy;
2. Acquisition cost declaration format for tax purposes;
3. In case of sale of entire holdings, extract of Board Resolution;
4. If the sponsor/director is a corporate body, extract of Board Resolution of that institution;
5. A certificate from the respective issuer regarding status of securities holder, number and % of total holding
6. Any other documents required by the Exchange.