

The Business Standard

Date: 06-July-2023

LafargeHolcim Bangladesh Limited

A company of  LafargeHolcim and  CEMENTOS MOLINS

Registered Office: NinaKabbo, Level-7, 227/A, Bir Uttam Mir Shawkat Sarak (Gulshan Tejgaon Link Road) Tejgaon, Dhaka 1208, Bangladesh
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NOTICE TO THE SHAREHOLDERS

(TRANSFER OF UNPAID/UNCLAIMED CASH DIVIDEND TO THE CAPITAL MARKET STABILIZATION FUND)

This is to inform our valued shareholders that pursuant to the Bangladesh Securities and Exchange Commission (BSEC) Directive No. BSEC/CMRRCD/2021-386/03 dated 14 January 2021 and the Bangladesh Securities and Exchange Commission (Capital Market Stabilization Fund) Rules, 2021, cash dividend which remains unpaid or unclaimed or unsettled or undistributed for a period of three (3) years from the date of declaration or approval or record date, as the case may be, is required to be transferred by LafargeHolcim Bangladesh Limited (the "Company") to the Capital Market Stabilization Fund (CMSF) by **August 09, 2023**.

The concerned shareholders are requested to claim the unpaid/unclaimed dividend amount for the year 2019 on or before **July 31, 2023** with proper supporting documents at info.cs@lafargeholcim.com. Kindly be notified that a list of shareholders whose dividend is eligible to be transferred to CMSF has been published on the Investors Relations section of the Company's website www.lafargeholcim.com.bd

The shareholders are requested to note that, if the Company does not receive the valid claim by **July 31, 2023**, the Company shall, in compliance with the aforesaid Directive and Rules of BSEC, initiate the necessary actions to transfer the said dividend to CMSF by **August 09, 2023**.

For any further clarification, the concerned shareholders may contact at +88 01713044429, 01713285770 or mail to Share Office of the Company at info.cs@lafargeholcim.com

Dated: Dhaka, July 06, 2023


Kazi Mizanur Rahman
Company Secretary