

# বণিক বার্তা

সম্প্রদায়িক সহযোগিতা

বুধবার | মার্চ ৩১, ২০২১ | ১৭ চৈত্র ১৪২৭

## LafargeHolcim Bangladesh Limited

A company of  LafargeHolcim and  CEMENTOS MOLINS

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 23<sup>rd</sup> ANNUAL GENERAL MEETING

Notice is hereby given that the 23rd Annual General Meeting of the Shareholders of LafargeHolcim Bangladesh Limited (the "Company") will be held on **Thursday, April 22, 2021**, at **03:00 P.M.** (the "AGM"). The AGM will be held virtually by using digital platform through the following link <https://hbl.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, 2020.
2. To declare dividend for the year ended on December 31, 2020.
3. To elect/re-elect Directors.
4. To appoint Statutory Auditors for the year 2021 and fix their remuneration.
5. To appoint Corporate Governance Compliance Auditors for the year 2021 and fix their remuneration.

By order of the Board



Kazi Mizanur Rahman  
Company Secretary

Dated: March 30, 2021

#### NOTES

- ▶ Pursuant to the Bangladesh Securities and Exchange Commission's (BSEC) Directive No. BSEC/CMRRCD/2009-193/12 dated March 23, 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](http://www.lafargeholcim.com.bd).
- ▶ Member's name appearing in the Member/ Depository Register as on Record Date i.e. **March 24, 2021** 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 2020 will be sent to Members respective email addresses as available with the Company. The Annual Report 2020 shall also be available at the Company website: [www.lafargeholcim.com.bd](http://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](mailto:info.cs@lafargeholcim.com).
- ▶ Members may submit their questions in advance to [info.cs@lafargeholcim.com](mailto:info.cs@lafargeholcim.com) or to the Company Secretary at [mizanur.rahman@lafargeholcim.com](mailto:mizanur.rahman@lafargeholcim.com)
- ▶ We encourage Members to log into the system fifteen (15) minutes before the AGM.
- ▶ Please contact 01708139433 for any technical difficulties in accessing the virtual AGM.