

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 9881002-3, Fax: +88 02 9886394, Email: info.cs@lafargeholcim.com, Web: www.lafargeholcim.com.bd

NOTICE OF THE 21st ANNUAL GENERAL MEETING

Notice is hereby given that the 21st Annual General Meeting (the “AGM”) of the Shareholders of LafargeHolcim Bangladesh Limited (the “Company”) will be held on Thursday, May 16, 2019 at 11:00 A.M. at the Jaflong Rangamati (floor 14), Le Meridien Dhaka, 79/A Commercial Area, Airport Road, Nikunja 2, Khilkhet, Dhaka-1229, Bangladesh to transact the following businesses:

AGENDA

Ordinary Business:

1. To receive and adopt the Directors’ and Auditors’ Reports and the Audited Accounts of the Company for the year ended on December 31, 2018.
2. To declare Dividend for the year ended on December 31, 2018.
3. To elect Directors as per the Articles of Association of the Company, and to ratify the appointment of Mr. Syed Mahmudul Huq as Independent Director of the Company.
4. To appoint Auditors and fix their remuneration.
5. To appoint Professional Accountant for issuing certificate regarding Compliance of Corporate Governance Code.

By the order of the Board



Kazi Mizanur Rahman
Company Secretary

Dated: April 22, 2019

NOTES

- ▶ The Record Date of the Company was on **March 24, 2019** (which was intimated earlier). Members, whose names appeared in the Company’s register (certificated and depository) at the close of business on the Record Date, will be entitled to attend the AGM.
- ▶ A Member eligible to attend and vote in the AGM is entitled to appoint a proxy to attend and vote on his/her behalf. The proxy form, duly stamped with a revenue stamp of Tk.20, must be deposited at the Registered Office of the Company not less than 72 hours before the time fixed for the AGM.
- ▶ Admission into the AGM venue will be allowed on production of the Attendance Slip attached with the Proxy Form.
- ▶ The Annual Report for the year ended on December 31, 2018 is available in the Company’s website at www.lafargeholcim.com.bd

In compliance with the Bangladesh Securities and Exchange Commission’s Circular (No.SEC/CMRRCD/2009-193/154 dated October 24, 2013), no food or gift will be arranged at the AGM.