



রবিবার ১০ ফেব্রুয়ারি ২০১৯। ২৮ মাঘ ১৪২৫ **কালের বর্ষ**

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
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NOTICE CONVENING MEETING OF CREDITORS OF LAFARGEHOLCIM BANGLADESH LIMITED

To,

The Creditor(s) of

LafargeHolcim Bangladesh Limited ("Transferee Company")

Notice is hereby given in pursuance of the order dated December 13, 2018 of the Hon'ble High Court Division of the Supreme Court of Bangladesh (the "High Court") in Company Matter No. 376 of 2018, that a meeting of the Creditors of the LafargeHolcim Bangladesh Limited (Transferee Company) will be held on **March 21, 2019 at 11:00 A.M.** at Ninakabbo, Level 13, 227/A, Bir Uttam Mir Shawkat Sarak (Tejgaon Gulshan Link Road), Tejgaon, Dhaka 1208, Bangladesh for the purpose of considering and, if thought fit, approving with or without modification the Scheme of Amalgamation.

All Creditors of the Company are requested to make it convenient to attend the meeting accordingly.

For and on behalf of the Chairman of the meeting



Kazi Mizanur Rahman
Company Secretary

Dated: Dhaka, February 04, 2019

NOTES

- The draft Scheme of Amalgamation is being circulated along with this notice as **Annexure A** and the same formulates an integral part of the notice. The draft Scheme of Amalgamation is also published in the website of the Company - www.lafargeholcim.com.bd. Copies have also been kept at the registered office of the Company and shall also be available at the meeting venue for inspection of the Creditors.
- The Notice is being sent by Registered post to all Creditors of the Transferee Company in terms of the Courts order dated December 13, 2018 in Company Matter No. 376 of 2018.