

# বণিক বাত্রা

সম্প্রদায়িক সহযোগিতা

সোমবার | এপ্রিল ২৯, ২০১৯ | ১৬ বৈশাখ ১৪২৬

## LafargeHolcim Bangladesh Limited

A company of  LafargeHolcim and  M. SECURITIES

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

### INFORMATION TO THE SHAREHOLDERS REGARDING SUBMISSION OF ANNUAL REPORT 2018

This is for kind information of the valued Shareholders of LafargeHolcim Bangladesh Limited (the "Company") that the Annual Report 2018 of the Company which consists of the Notice of the Annual General Meeting (AGM), Audited Financial Statements, Auditors Reports and the Report of the Board of Directors for the year ended on December 31, 2018 has been sent to the respective Shareholders through their email addresses available in their Beneficiary Owner (BO) Account with the Depository at the close of business on the Record Date on March 24, 2019.

The Shareholders whose email addresses was not updated in their BO Account on the Record Date are requested to kindly provide us with the same before the AGM date i.e. May 16, 2019 to enable us to send the soft copy of the Annual Report 2018 before the AGM pursuant to the Notification No.- BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018 of Bangladesh Securities and Exchange Commission.

The Annual Report 2018 is available in the website of the Company, which is linked to the website of the Dhaka Stock Exchange Limited & Chittagong Stock Exchange Limited. The address of the Website is: [www.lafargeholcim.com.bd](http://www.lafargeholcim.com.bd) and link: <https://www.lafargeholcim.com.bd/financial-reports>.

By order of the Board



Kazi Mizanur Rahman  
Company Secretary

Dated: Dhaka, April 29, 2019



The  
**Financial Express**

Monday, 29 April 2019

## LafargeHolcim Bangladesh Limited

A company of  LafargeHolcim and  Dhaka Stock Exchange Limited

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By order of the Board



Kazi Mizanur Rahman  
Company Secretary

Dated: Dhaka, April 29, 2019



প্রচ্ছদ » LafargeHolcim Bangladesh Limited

## Information to the Shareholder of LafargeHolcim Bangladesh Limited

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Kazi Mizanur Rahman  
Company Secretary

Dated: Dhaka, April 29, 2019

### এই বিভাগের আরো

Price Sensitive Information of  
LafargeHolcim Bangladesh  
Limited

LafargeHolcim Bangladesh  
Limited 3Q Financial Statements  
(Un-audited)

2Q Consolidated Financial  
Statements (Un-audited) of  
LafargeHolcim Bangladesh  
Limited

অর্থসূচক এসএমএস সার্ভিস

স্বাধীন বাতায়নের সর্বশেষ সংবাদ সম্বন্ধ  
আজ পেতে আজই আমাদের কলম



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