THE BUSINESS STANDARD

TUESDAY, APRIL 06, 2021

LafargeHolcim Bangladesh Limited

A company of LaforgeHolcim and M. Mollins

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, Ernail: info.cs@lafargeholcim.com, Web: www.lafargeholcim.com.bd

INFORMATION TO THE SHAREHOLDERS REGARDING SUBMISSION OF ANNUAL REPORT 2020

This is for kind information of the valued Shareholders of LafargeHolcim Bangladesh Limited (the "Company") that the Annual Report 2020 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, 2020 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, 2021.

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. April 22, 2021 to enable us to send the soft copy of the Annual Report 2020 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 2020 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 and link: https://www.lafargeholcim.com.bd/financial-reports

By order of the Board

Kazi Mizanur Rahman Company Secretary

Dated: Dhaka, April 6, 2021



মঙ্গলবার | এপ্রিল ০৬, ২০২১ | ২৩ চৈত্র ১৪২৭

LafargeHolcim Bangladesh Limited

A company of LafargeHolcim and Minorins

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

INFORMATION TO THE SHAREHOLDERS REGARDING SUBMISSION OF ANNUAL REPORT 2020

This is for kind information of the valued Shareholders of LafargeHolcim Bangladesh Limited (the "Company") that the Annual Report 2020 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, 2020 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, 2021.

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. April 22, 2021 to enable us to send the soft copy of the Annual Report 2020 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 2020 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 and link: https://www.lafargeholcim.com.bd/financial-reports

By order of the Board

Kazi Mizanur Rahman Company Secretary

Dated: Dhaka, April 6, 2021

এই বিভাগের আরো

Limited

Limited

Limited

Limited

(Un-audited)

Price Sensitive Information of

Information to the Shareholder of

LafargeHolcim Bangladesh

LafargeHolcim Bangladesh

Price Sensitive Information of

LafargeHolcim Bangladesh

LafargeHolcim Bangladesh

2Q Consolidated Financial

Statements (Un-audited) of

LafargeHolcim Bangladesh

Limited 3Q Financial Statements



Home

প্রচ্ছদ » LafargeHolcim Bangladesh Limited

Information to the Shareholders Regarding Submission of Annual Report 2020 of LafargeHolcim Bangladesh Limited

Arthosuchak Archive |৬ এপ্রিল, ২০২১ ১২:০৪ পূর্বাহন

🖨 Print

Information to the Shareholders Regarding Submission of Annual Report 2020 of LafargeHolcim Bangladesh Limited

LafargeHolcim Bangladesh Limited

A company of LafargeHolcim and Company of LafargeHolcim and



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

INFORMATION TO THE SHAREHOLDERS REGARDING SUBMISSION OF ANNUAL REPORT 2020

This is for kind information of the valued Shareholders of LafargeHolcim Bangladesh Limited (the "Company") that the Annual Report 2020 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, 2020 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, 2021.

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. April 22, 2021 to enable us to send the soft copy of the Annual Report 2020 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 2020 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 and link: https://www.lafargeholcim.com.bd/financial-reports

By order of the Board

Kazi Mizanur Rahman Company Secretary

Dated: Dhaka, April 6, 2021



সম্পাদক: জিয়াউর রহমান যোগাযোগ: পল্টন টাওয়ার (৯ম তলা), ৮৭, পুরানা পল্টন লেন, কালভার্ট রোড, ঢাকা-১০০০

মোবাইল: ০১৮৭১ ০১৭০২৪ ই-মেইল: arthosuchak@gmail.com

বিজ্ঞাপনের জন্য যোগাযোগঃ ইমেইল: ads@arthosuchak.com মোবাইল: ০১৮৭১ ০১৭০২৪ নিউজের জন্যঃ news.arthosuchak@gmail.com

