LafargeHolcim Bangladesh Limited

A company of H LafargeHolcim and M MOLINS





Registered Office: Suvastu Imam Square, 3rd floor, 65 Gulshan Avenue, Gulshan 1, Dhaka 1212, Bangladesh Tel: 880 (2) 58812026, 9854847 Fax: 880 (2) 9887650, 58815167. Email: info.cs@lafargeholcim.com, Web: www.lafarge-bd.com

PRICE SENSITIVE INFORMATION (PSI)

Pursuant to the requirements of the Bangladesh Securities and Exchange Commission and the Listing Regulations of the Stock Exchanges, this is for the kind information of the valued shareholders that the Board of Directors of LafargeHolcim Bangladesh Limited (the "Company"), at a meeting held on Saturday, December 23, 2017, have approved the Chief Executive Officer of the Company to execute the Amendment Agreement to the Agreement for the sale and purchase of the shares in Holcim Cement (Bangladesh) Ltd. ("HBL"), amending the Price for acquiring hundred percent (100%) shares of HBL at BDT 504,78,19,940/- (Bangladesh Taka five hundred four crores seventy eight lac nineteen thousand nine hundred and forty) only, in terms with the Bangladesh Bank approval dated September 17, 2017.

The Company will provide updates to the regulatory authorities and shareholders, as and when required, in conformity with applicable laws.

Dated: Dhaka. December 23, 2017

Kazi Mizanur Rahman Company Secretary