

Lafarge Surma Cement Ltd.

A company of  LAFARGE and  CEMENTOS MOLINS

Registered Office: Suvastu Imam Square, 3rd floor, 65 Gulshan Avenue, Gulshan 1, Dhaka 1212, Bangladesh
Tel: 880 (2) 8812026, 8854847 Fax: 880 (2) 9887650, 8825413, Email: info.cs@lafarge.com, Web: www.lafarge-bd.com

PRICE SENSITIVE DISCLOSURE

This is to inform our valued shareholders that the Board of Directors of Lafarge Surma Cement Limited (the "Company") in its meeting held on Thursday, March 5, 2015 at 3:00 P.M. has approved the financial statements for the year ended on December 31, 2014 and taken the following decisions with regard to the holding of the 17th Annual General Meeting ("AGM") of the Company:

1. Date and time of AGM : Thursday, June 11, 2015 at 11:00 A.M.
2. Venue of AGM : RAOVA Convention Hall no. 1 (HELMET) VIP Road, Mohakhali, Dhaka 1206
3. Record Date : Tuesday, April 7, 2015¹
4. Recommended Dividend : 5% Final Cash Dividend (Total 10% Cash Dividend for the year 2014 inclusive of 5% Interim Cash Dividend which has already been paid).

The key Financial Statistics as per the audited Financial Statements of the Company under report are:

	Consolidated (Taka)	Lafarge Surma Cement Ltd. (Taka)
Net Asset Value (NAV) Per Share	11.41	11.67
Earning Per Share (EPS)	2.43	1.49
Net Operating Cash Flow Per Share (NOCFPS)	3.07	2.11
Income for the year	2,819,798,000	1,732,672,000

Dated: Dhaka, March 5, 2015



Kazi Mizanur Rahman
Company Secretary

Note:

1. Trading of the Company's shares in the stock exchanges will remain suspended on the Record Date. Members, whose names will appear in the Company's register (certificated and depository) at the close of business on the Record Date, will be entitled to attend the AGM.
2. Members are requested to update their **Bank Accounts, Addresses, Contact Numbers**, etc. through their respective Depository Participant (DP) before the '**Record Date**'.
3. 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.