

LafargeHolcim Bangladesh Limited

A company of  LafargeHolcim and 

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PRICE SENSITIVE INFORMATION (PSI)

Pursuant to 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") in its meeting held today, November 29, 2018, approved the amalgamation of the Company with its 100% subsidiary Holcim Cement (Bangladesh) Limited ("HBL"), whereby HBL will merge with the Company, and the Company shall be the surviving entity. The approval is subject to requisite approval of the banks and other creditors to the Company, approval of the Shareholders of the Company and, finally, sanction of the Hon'ble High Court Division of the Supreme Court of Bangladesh.

Dated : Dhaka, November 29, 2018



Kazi Mizanur Rahman
Company Secretary