

Arthosuchak

May 7, 2025

LafargeHolcim Bangladesh PLC.

A company of  **HOLCIM** and  **Molins**

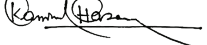
Registered Office: Ninakabbo, Level-7, 227/A, Bir Uttam Mir Shawkat Sarak (Tejgaon Gulshan Link Road) Tejgaon, Dhaka 1208, Bangladesh
Phone: +88 02 226601351, +88 02 226601352, Fax: +88 02 226601350, email: Info.cs@lafargeholcim.com, web: www.lafargeholcim.com.bd

DISCLOSURE UNDER REGULATION NO. 2(1)(L) AND 33 OF DHAKA & CHITTAGONG STOCK EXCHANGES (LISTING) REGULATIONS, 2015.

In compliance with the provisions mentioned in the subject above, kindly be informed that:

The Board of Directors of LafargeHolcim Bangladesh PLC. (the "Company") in its meeting held on Wednesday, May 7, 2025 at 05:00 P.M. has approved that the Company shall install a Mill for industrial use to improve energy efficiency and reliability at Surma plant in Chhatak, Sunamganj with an estimated investment of 1,800 mBDT (one thousand eight hundred million Bangladeshi Taka) only.

By order of the Board



Kazi Md. Kamrul Hasan
Company Secretary

Dated: Dhaka, May 7, 2025

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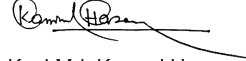
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Business Standard

May 8, 2025

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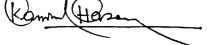
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