

THE BUSINESS STANDARD

Thursday, 13 March, 2025

LafargeHolcim Bangladesh PLC.

A company of 

Registered Office: Ninakabbo, Level-7, 227/A, Bir Uttam Mir Shawkat Sarak (Tejgaon Gulshan Link Road) Tejgaon, Dhaka 1208, Bangladesh
Phone: +880 2226601351, +880 2226601352, Fax: +880 2226601350, email: Info.cs@lafargeholcim.com, web: www.lafargeholcim.com.bd

PRICE SENSITIVE INFORMATION

This is to inform our valued shareholders that the Board of Directors of LafargeHolcim Bangladesh PLC. (the "Company") in its meeting held on Wednesday, March 12, 2025 at 04:30 P.M. has approved the Financial Statements for the year ended on December 31, 2024 and taken the following decisions with regard to the holding of the 27th Annual General Meeting ("AGM") of the Company:

1. Date and time of AGM : **Thursday, May 8, 2025 at 03:00 P.M.**
2. Venue of AGM : Virtually by using Digital Platform
3. Record Date : **Wednesday, April 9, 2025**
4. Recommended Dividend : 19% Final Cash Dividend for the year 2024
(in addition to the 19% interim cash dividend which has already been paid)

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

Figures in BDT

Particulars	2024		2023	
	Consolidated	LafargeHolcim Bangladesh PLC.	Consolidated	LafargeHolcim Bangladesh PLC.
Net Asset Value (NAV) Per Share	16.01	11.94	19.14	15.48
Earnings Per Share (EPS)	3.29	3.21	5.12	4.52
Net Operating Cash Flow Per Share (NOCFPS)	6.82	4.47	6.82	6.21
Profit for the period (Figures in thousands)	3,819,305	3,722,347	5,942,093	5,248,685

As per Regulations 33 & 38 of the DSE & CSE (Listing) Regulations, 2015, disclosure of Emphasis of Matters in the Auditors Report 2024 are as follows:

We draw attention to Note 9.1 to the consolidated financial statements, which describes in detail the status of the Gas Supply Agreement (GSA) with Jalalabad Gas Transmission and Distribution System Limited (JGTDS). In March 2024, JGTDS filed an application before the Honorable High Court Division of the Supreme Court of Bangladesh for supply of gas at rate fixed by the Bangladesh Energy Regulatory Commission (BERC) from September 2015 onwards and also communicated their intention not to extend the GSA beyond the Primary Term. The Company held meetings with relevant stakeholders on 18 December 2024 whereby extension of GSA was discussed. Accordingly, the Company submitted a draft extension agreement of the GSA to the Ministry of Power, Energy & Mineral Resources and JGTDS which is awaiting response from JGTDS.

Our opinion is not modified in respect of this matter.

Dated: Dhaka, March 12, 2025


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. Valued Members are requested to update their **13 digits Bank Accounts, Routing Number, Addresses, Contact Numbers, E-mail addresses, E-TIN number** etc. through their respective Depository Participant (DP) before the '**Record Date**'.
3. The concerned Brokerage House are requested to provide us with a statement with the details (Shareholder name, BO ID number, client-wise shareholding position, gross dividend receivable, applicable tax rate, and net dividend receivable) of their margin loan holders who holds LHB shares as on the '**Record Date**' along with the name of the contact person in this connection, to the company's Share Office on or before **Sunday, April 20, 2025**. The Brokerage Houses are also requested to provide us with their Bank Account name and Account number, routing number etc.

দা য়ি ত্ব শী ল দে র দৈ নি ক

দেশ রূপান্তর

বৃহস্পতিবার, ১৩ মার্চ, ২০২৫

LafargeHolcim Bangladesh PLC.

A company of 

Registered Office: Ninakabbo, Level-7, 227/A, Bir Uttam Mir Shawkat Sarak (Tejgaon Gulshan Link Road) Tejgaon, Dhaka 1208, Bangladesh
Phone: +880 2226601351, +880 2226601352, Fax: +880 2226601350, email: Info.cs@lafargeholcim.com, web: www.lafargeholcim.com.bd

PRICE SENSITIVE INFORMATION

This is to inform our valued shareholders that the Board of Directors of LafargeHolcim Bangladesh PLC. (the "Company") in its meeting held on Wednesday, March 12, 2025 at 04:30 P.M. has approved the Financial Statements for the year ended on December 31, 2024 and taken the following decisions with regard to the holding of the 27th Annual General Meeting ("AGM") of the Company:

1. Date and time of AGM : **Thursday, May 8, 2025 at 03:00 P.M.**
2. Venue of AGM : Virtually by using Digital Platform
3. Record Date : **Wednesday, April 9, 2025**
4. Recommended Dividend : 19% Final Cash Dividend for the year 2024
(in addition to the 19% interim cash dividend which has already been paid)

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

Figures in BDT

Particulars	2024		2023	
	Consolidated	LafargeHolcim Bangladesh PLC.	Consolidated	LafargeHolcim Bangladesh PLC.
Net Asset Value (NAV) Per Share	16.01	11.94	19.14	15.48
Earnings Per Share (EPS)	3.29	3.21	5.12	4.52
Net Operating Cash Flow Per Share (NOCFPS)	6.82	4.47	6.82	6.21
Profit for the period (Figures in thousands)	3,819,305	3,722,347	5,942,093	5,248,685

As per Regulations 33 & 38 of the DSE & CSE (Listing) Regulations, 2015, disclosure of Emphasis of Matters in the Auditors Report 2024 are as follows:

We draw attention to Note 9.1 to the consolidated financial statements, which describes in detail the status of the Gas Supply Agreement (GSA) with Jalalabad Gas Transmission and Distribution System Limited (JGTDS). In March 2024, JGTDS filed an application before the Honorable High Court Division of the Supreme Court of Bangladesh for supply of gas at rate fixed by the Bangladesh Energy Regulatory Commission (BERC) from September 2015 onwards and also communicated their intention not to extend the GSA beyond the Primary Term. The Company held meetings with relevant stakeholders on 18 December 2024 whereby extension of GSA was discussed. Accordingly, the Company submitted a draft extension agreement of the GSA to the Ministry of Power, Energy & Mineral Resources and JGTDS which is awaiting response from JGTDS.

Our opinion is not modified in respect of this matter.

Dated: Dhaka, March 12, 2025


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. Valued Members are requested to update their **13 digits Bank Accounts, Routing Number, Addresses, Contact Numbers, E-mail addresses, E-TIN number** etc. through their respective Depository Participant (DP) before the '**Record Date**'.
3. The concerned Brokerage House are requested to provide us with a statement with the details (Shareholder name, BO ID number, client-wise shareholding position, gross dividend receivable, applicable tax rate, and net dividend receivable) of their margin loan holders who holds LHB shares as on the '**Record Date**' along with the name of the contact person in this connection, to the company's Share Office on or before **Sunday, April 20, 2025**. The Brokerage Houses are also requested to provide us with their Bank Account name and Account number, routing number etc.

বৃহস্পতিবার, ১৩ মার্চ, ২০২৫

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: +880 2226601351, +880 2226601352, Fax: +880 2226601350, email: Info.cs@lafargeholcim.com, web: www.lafargeholcim.com.bd

PRICE SENSITIVE INFORMATION

This is to inform our valued shareholders that the Board of Directors of LafargeHolcim Bangladesh PLC. (the "Company") in its meeting held on Wednesday, March 12, 2025 at 04:30 P.M. has approved the Financial Statements for the year ended on December 31, 2024 and taken the following decisions with regard to the holding of the 27th Annual General Meeting ("AGM") of the Company:

1. Date and time of AGM : **Thursday, May 8, 2025 at 03:00 P.M.**
2. Venue of AGM : Virtually by using Digital Platform
3. Record Date : **Wednesday, April 9, 2025**
4. Recommended Dividend : 19% Final Cash Dividend for the year 2024
(in addition to the 19% interim cash dividend which has already been paid)

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

Figures in BDT

Particulars	2024		2023	
	Consolidated	LafargeHolcim Bangladesh PLC.	Consolidated	LafargeHolcim Bangladesh PLC.
Net Asset Value (NAV) Per Share	16.01	11.94	19.14	15.48
Earnings Per Share (EPS)	3.29	3.21	5.12	4.52
Net Operating Cash Flow Per Share (NOCFPS)	6.82	4.47	6.82	6.21
Profit for the period (Figures in thousands)	3,819,305	3,722,347	5,942,093	5,248,685

As per Regulations 33 & 38 of the DSE & CSE (Listing) Regulations, 2015, disclosure of Emphasis of Matters in the Auditors Report 2024 are as follows:

We draw attention to Note 9.1 to the consolidated financial statements, which describes in detail the status of the Gas Supply Agreement (GSA) with Jalalabad Gas Transmission and Distribution System Limited (JGTDS). In March 2024, JGTDS filed an application before the Honorable High Court Division of the Supreme Court of Bangladesh for supply of gas at rate fixed by the Bangladesh Energy Regulatory Commission (BERC) from September 2015 onwards and also communicated their intention not to extend the GSA beyond the Primary Term. The Company held meetings with relevant stakeholders on 18 December 2024 whereby extension of GSA was discussed. Accordingly, the Company submitted a draft extension agreement of the GSA to the Ministry of Power, Energy & Mineral Resources and JGTDS which is awaiting response from JGTDS.

Our opinion is not modified in respect of this matter.

Dated: Dhaka, March 12, 2025


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. Valued Members are requested to update their **13 digits Bank Accounts, Routing Number, Addresses, Contact Numbers, E-mail addresses, E-TIN number** etc. through their respective Depository Participant (DP) before the 'Record Date'.
3. The concerned Brokerage House are requested to provide us with a statement with the details (Shareholder name, BO ID number, client-wise shareholding position, gross dividend receivable, applicable tax rate, and net dividend receivable) of their margin loan holders who holds LHB shares as on the 'Record Date' along with the name of the contact person in this connection, to the company's Share Office on or before **Sunday, April 20, 2025**. The Brokerage Houses are also requested to provide us with their Bank Account name and Account number, routing number etc.