



THE BUSINESS STANDARD

SUNDAY, APRIL 21, 2024

LafargeHolcim Bangladesh Limited

A company of  LafargeHolcim and 

Registered Office: NinaKabbo, Level-7, 227/A Bir Uttam Mir Shawkat Sarak (Tejgaon Gulshan Link Road) Tejgaon, Dhaka 1208, Bangladesh
Phone: +88 02 222281002, 222286393, Fax: +88 02 222286394, Email: Info.cs@lafargeholcim.com, Web: www.lafargeholcim.com.bd

INFORMATION TO THE SHAREHOLDERS REGARDING SUBMISSION OF ANNUAL REPORT 2023

This is for kind information of the valued Shareholders of LafargeHolcim Bangladesh Limited (the "Company") that the Annual Report 2023 of the Company which consists of the Notice of the Annual General Meeting (AGM), Audited Financial Statements, Auditors Reports and the Report of the Board of Directors for the year ended on December 31, 2023 has been sent to the respective shareholders through their email addresses available in their Beneficiary Owner (BO) Account with the Depository at the close of business on the Record Date on March 24, 2024.

The Shareholders whose email addresses was not updated in their BO Account on the Record Date are requested to kindly provide us with the same before the AGM date i.e. May 14, 2024 to enable us to send the soft copy of the Annual Report 2023 before the AGM pursuant to the Notification No. BSEC/CMR/CD/2006-158/208/Admin/81 dated June 20, 2018 of Bangladesh Securities and Exchange Commission.

The Annual Report 2023 is available in the website of the Company, which is linked to the website of the Dhaka Stock Exchange Limited & Chittagong Stock Exchange Limited. The address of the Website is: www.lafargeholcim.com.bd and link: <https://www.lafargeholcim.com.bd/financial-reports>

By order of the Board



Kazi Mizanur Rahman
Company Secretary

Dated: Dhaka, April 21, 2024

সিটি ইউনাইটেড লিমিটেড
দেশ রূপান্তর

রবিবার, ২১ এপ্রিল ২০২৪, চ বৈশাখ ১৪৩১

LafargeHolcim Bangladesh Limited

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By order of the Board



Kazi Mizanur Rahman
Company Secretary

Dated: Dhaka, April 21, 2024



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Price Sensitive Information of LafargeHolcim Bangladesh Limited

Q3 Un-audited Financial Statements of LafargeHolcim Bangladesh Limited

Disclosure Under Regulation No. 2(1)(L) and 33 of DSE & CSE (Listing) Regulations, 2023 of LafargeHolcim Bangladesh Limited

Q1 Consolidated Financial Statements 2023 (Un-audited) of LafargeHolcim Bangladesh Limited

Information to the Shareholders Regarding Submission of Annual Report 2022 of LafargeHolcim Bangladesh Limited

Price Sensitive Information of LafargeHolcim Bangladesh Limited

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Kazi Mizanur Rahman
Company Secretary

Dated: Dhaka, April 21, 2024



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