

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,
Tel: +880 (2) 9881002-3 Fax: +880 (2) 9886394, Web: www.lafargeholcim.com.bd, Email: info.cs@lafargeholcim.com

NOTICE OF THE 20TH ANNUAL GENERAL MEETING

Notice is hereby given that the 20th Annual General Meeting (the "AGM") of the Shareholders of LafargeHolcim Bangladesh Limited (the "Company") will be held on Thursday, June 07, 2018 at 11:00 A.M. at the Delta Life Tower, Level 13, Plot No. 37, Road No. 90, Gulshan Circle 2, Dhaka 1212 to transact the following businesses:

AGENDA

1. To receive and adopt the Directors' and Auditors' Reports and the Audited Accounts of the Company for the year ended on December 31, 2017.
2. To declare Dividend for the year ended December 31, 2017.
3. To elect Directors.
4. To appoint Auditors and fix their remuneration.

By order of the Board



Kazi Mizanur Rahman
Company Secretary

Dated: May 16, 2018

Notes:

- The Record Date of the Company was on **April 8, 2018** (which was intimated earlier). Members, whose names appeared in the Company's register (certificated and depository) at the close of business on the Record Date, will be entitled to attend the AGM.
- A Member eligible to attend and vote in the AGM is entitled to appoint a proxy to attend and vote on his/her behalf. The proxy form, duly stamped with a revenue stamp of Tk.20, must be deposited at the Registered Office of the Company not less than 72 hours before the time fixed for the AGM.
- Admission into the AGM venue will be allowed on production of the Attendance Slip attached with the Proxy Form.

In compliance with the Bangladesh Securities and Exchange Commission's Circular (No.SEC/CD/2009-193/154 dated October 24, 2013), no food or gift will be arranged at the AGM.