

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
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DISBURSEMENT NOTICE OF FINAL DIVIDEND 2018

Dear Valued Shareholders,

The disbursement of Final Cash Dividend 2018 of LafargeHolcim Bangladesh Ltd. (the "Company") has been completed on June 13, 2019, in the following manner:

- By way of Electronic Transfer to the bank accounts of the shareholders having Beneficiary Owners (BO) Account;
- By way of remittance to the respective bank accounts of the Non-Residence Bangladeshi and Foreign Shareholders;
- By way of distributing Dividend Warrant from the Company's share office, to the shareholders having shares in paper form (Folio).

In case of non-receipt of the dividend, shareholders are requested to contact the Share Department of the Company.

Note: The Notice is applicable for those shareholders whose names appeared in the Company's register at the close of business of the Record Date, i.e. March 24, 2019.

By the order of the Board



Kazi Mizanur Rahman
Company Secretary

Dated: Dhaka, June 13, 2019