

LafargeHolcim Bangladesh Limited

A company of  LafargeHolcim and  DSE

Registered Office: NinaKabbo, Level-7, 227/A, Bir Uttam Mir Shawkat Sarak (Gulshan Tejgaon Link Road) Tejgaon, Dhaka 1208, Bangladesh
Tel+88 02 222281002, 222286393, Fax: +88 02 222286394, 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 Limited (the "Company") in its meeting held on Monday, January 31, 2022 at 05:00 P.M. has approved the Financial Statements for the year ended on December 31, 2021 and taken the following decisions with regard to the holding of the 24th Annual General Meeting ("AGM") of the Company:

1. Date and time of AGM : Monday, March 21, 2022 at 03:00 P.M.
2. Venue of AGM : Virtually by using Digital Platform
3. Record Date : Tuesday, February 22, 2022
4. Recommended Dividend : 25% Final Cash Dividend

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

Figures in BDT

| Particulars | 2021 | | 2020 | |
|--|---------------|-------------------------------|---------------|-------------------------------|
| | Consolidated | LafargeHolcim Bangladesh Ltd. | Consolidated | LafargeHolcim Bangladesh Ltd. |
| Net Asset Value (NAV) Per Share | 17.04 | 14.36 | 14.89 | 12.46 |
| Earnings Per Share (EPS) | 3.34 | 3.02 | 2.03 | 1.71 |
| Net Operating Cash Flow Per Share (NOCFPS) | 5.23 | 4.38 | 3.91 | 3.43 |
| Profit for the year | 3,881,843,000 | 3,507,631,000 | 2,361,385,000 | 1,983,982,000 |

As per Regulations 33 & 38 of the DSE & CSE (Listing) Regulations, 2015, disclosure of Emphasis of Matters in the Auditors Report 2021 are as follows:

1) We draw attention to note 9.1 to the accompanying consolidated financial statements stating that the Company has legal issues in relation to the excess gas tariff raised by Jalalabad Gas Transmission and Distribution System Limited (JGTDS).

JGTDS filed an appeal before the Appellate Division, Supreme Court of Bangladesh (the "Appeal") on 08 March 2021. The Appellate Division directed the Group to pay JGTDS the full claimed amount of Taka 903 million in quarterly instalments of Taka 100 million. The Company is since complying with the Court order.

However, the Arbitration Tribunal has been formed. The date of the final hearing of the Arbitration has been fixed from 12 December 2022 to 20 December 2022.

2) We draw attention to note 21(D) to the consolidated financial statements, wherein the management has explained the status of the aggregate business of the Company. The Ministry of Industries, Government of Bangladesh, has issued a letter on 16 September 2021 to LafargeHolcim Bangladesh Limited (LHBL) to stop selling aggregates in the open market. Accordingly, LHBL stopped selling aggregates. The Company has received favorable order from the High Court Division which is again challenged by Ministry of Industries in the Appellate Division. The Company is waiting for the outcome of the case.

Dated: Dhaka, January 31, 2022


Kazi Mizanur Rahman
Company Secretary

NOTES

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 LHBL 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 March 6, 2022. The Brokerage Houses are also requested to provide us with their Bank Account name and Account number, routing number etc.

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A company of  LafargeHolcim and 

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Price Sensitive Information of LafargeHolcim Bangladesh Limited

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LafargeHolcim Bangladesh Limited

A company of  LafargeHolcim and  HOLCIM

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Q2 Financial Statement of Walton Hi-Tech Industries Ltd.

Disclosure of Price Sensitive Information of Walton Hi-Tech Industries Ltd.

Price Sensitive Information of SS Steel Limited

Price Sensitive Information of Jamuna Bank Ltd.

Price Sensitive Information of Fu-Wang Ceramic Industry Ltd.

Price Sensitive Information of Dominage Steel Building System Ltd.

Statement of Financial Position (Unaudited) of Legacy Footwear Limited

IBBL 2nd Perpetual Mudaraba Bond

