

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 2021

This is for kind information of the valued Shareholders of LafargeHolcim Bangladesh Limited (the "Company") that the Annual Report 2021 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, 2021 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 February 22, 2022.

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. March 21, 2022 to enable us to send the soft copy of the Annual Report 2021 before the AGM pursuant to the Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018 of Bangladesh Securities and Exchange Commission.

The Annual Report 2021 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, March 3, 2022

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Kazi Mizanur Rahman
Company Secretary

Dated: Dhaka, March 3, 2022

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Information to the Shareholders Regarding Submission of Annual Report 2021 of LafargeHolcim Bangladesh Limited

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Price Sensitive Information of Bank Asia Limited

Price Sensitive information (Dividend Declaration for the year of 2021) of IPDC

Price Sensitive Information of LafargeHolcim Bangladesh Limited

Q2 Financial Statement of Walton Hi-Tech Industries Ltd.

Price Sensitive Information of SS Steel Limited

Price Sensitive Information of Jamuna Bank Ltd.

15th AGM of GPH Ispat

Price Sensitive Information of Fu-Wang Ceramic Industry Ltd.



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