

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 9881002-3, Fax: +88 02 9886394, Email: info.cs@lafargeholcim.com, Web: www.lafargeholcim.com.bd

NOTICE OF THE 22nd ANNUAL GENERAL MEETING

Notice is hereby given that the 22nd Annual General Meeting of the Shareholders of LafargeHolcim Bangladesh Limited (the "Company") will be on **Tuesday, June 23, 2020** at **02:30 P.M** (the "AGM"). The AGM will be held virtually by using digital platform through the following Registration link https://lafargeholcim.zoom.us/webinar/register/WN_ZrUP73tiRHqpPIcOUPz12Q to transact the following businesses:

AGENDA

Ordinary Business:

1. To receive and adopt the Directors' and Auditors' Reports and the Audited Accounts of the Company for the year ended on December 31, 2019.
2. To declare dividend for the year ended on December 31, 2019.
3. To elect Directors.
4. To confirm the appointment of Independent Director.
5. To appoint Statutory Auditors and fix their remuneration.
6. To appoint Corporate Governance Compliance Auditors and fix their remuneration.

By order of the Board



Kazi Mizanur Rahman
Company Secretary

Dated: June 7, 2020

NOTES

- ▶ Pursuant to the Bangladesh Securities and Exchange Commission's (BSEC) Order No. SEC/SRMIC/04-231/932 dated March 24, 2020, the AGM will be held using digital platform.
- ▶ Member's name appearing in the Member/ Depository Register as on Record Date **i.e. June 2, 2020** will be eligible to attend the AGM and receive dividend.
- ▶ Pursuant to BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018, soft copy of the Annual Report 2019 will be sent to Members respective email addresses as available with the Company. The Annual Report 2019 shall also be available at the Company website: www.lafargeholcim.com.bd
- ▶ A Member entitled to attend and vote at the AGM may appoint a Proxy to attend and vote instead. Duly filled Proxy Form must be sent through email to the Company's Share Office at least 72 hours before commencement of the AGM at info.cs@lafargeholcim.com
- ▶ Pre-registrations for attending the virtual meeting shall open from **June 7, 2020**.
- ▶ Detailed process for registration and participation will be available at: www.lafargeholcim.com.bd
- ▶ Members may submit their questions in advance to info.cs@lafargeholcim.com or to the Company Secretary at mizanur.rahman@lafargeholcim.com
- ▶ We encourage Members to log in to the system thirty (30) minutes before the meeting.