

Lafarge Surma Cement Ltd.

A company of  LAFARGE and  CEMENTOS MOLINS

Registered Office: Suvastu Imam Square, 3rd floor, 65 Gulshan Avenue, Gulshan 1, Dhaka 1212, Bangladesh
Tel: 880 (2) 8812026, 8854847 Fax: 880 (2) 9887650, 8825413 Web: www.lafarge-bd.com

PRICE SENSITIVE INFORMATION

This is to inform our valued shareholders that the Board of Directors of Lafarge Surma Cement Limited (the "Company") in its meeting held on Wednesday, June 10, 2015 at 4:00 P.M. has declared Interim Dividend for the period ended May 31, 2015 as per the following details:

1. Interim Dividend : 5% Cash Dividend
2. Record Date : Thursday, July 2, 2015¹

The key Financial Statistics as per the unaudited Financial Statements of the Company for the period ended on May 31, 2015 are stated hereunder:

	Consolidated (Taka)	Lafarge Surma Cement Ltd. (Taka)
Net Asset Value (NAV) Per Share	12.26	12.22
Earnings Per Share (EPS)	0.85	0.55
Net Operating Cash Flow Per Share (NOCFPS)	0.65	0.45
Income for the period after Tax	984,033,000	639,180,000



Kazi Mizanur Rahman
Company Secretary

Dated: Dhaka, June 10, 2015

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, shall be eligible to receive the **Interim Cash Dividend**.