

LafargeHolcim Bangladesh Limited

A company of  LafargeHolcim and  CEMENTOS MOLINS

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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 Tuesday, March 13, 2018 at 03:00 P.M. has approved the Financial Statements for the year ended on December 31, 2017 and taken the following decisions with regard to the holding of the 20th Annual General Meeting ("AGM") of the Company:

1. Date and time of AGM : Thursday, June 07, 2018 at 11:00 A.M.
2. Venue of AGM : [To be decided and communicated later]
3. Record Date : Sunday, April 08, 2018¹
4. Recommended Dividend : 5% Final Cash Dividend
(Total 10% Cash Dividend for the year 2017 inclusive of 5% Interim Cash Dividend which has already been paid).

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

	2017		2016	
	Consolidated (Taka)	LafargeHolcim Bangladesh Ltd. (Taka)	Consolidated (Taka)	LafargeHolcim Bangladesh Ltd. (Taka)
Net Asset Value (NAV) Per Share	13.15	11.71	13.24	12.21
Earnings Per Share (EPS)	0.69	0.43	1.92	1.21
Net Operating Cash Flow Per Share (NOCFPS)	1.12	0.52	2.26	1.34
Profit for the period	805,291,000	504,700,000	2,226,483,000	1,409,423,000



Kazi Mizanur Rahman
Company Secretary

Dated : Dhaka, March 13, 2018

Note :

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 **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. In compliance with the Bangladesh Securities and Exchange Commission's Circular (No.SEC/CMRRCD/2009-193/154 dated October 24, 2013), no food or gift will be arranged at the AGM.