

# Lafarge Surma Cement Ltd.

A company of  LAFARGE and  CEMENTOS MOLINS

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## PRICE SENSITIVE INFORMATION (PSI)

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Pursuant to requirements of the Bangladesh Securities and Exchange Commission and the Listing Regulations of the Stock Exchanges, this is for the kind information of the valued shareholders that the Board of Directors of Lafarge Surma Cement Limited (the "Company") in its meeting held today, December 14, 2016, approved acquisition of 100% shares of Holcim Cement (Bangladesh) Ltd. ("HBL") from Holderfin B.V., by the Company, for a consideration of USD 117,000,000 (United States Dollar one hundred and seventeen million) (the "Transactions").

The Board of Directors of the Company has convened an Extraordinary General Meeting of the Company, at 11:00 A.M. on Tuesday, January 31, 2017, at a venue to be decided and communicated later, for the shareholders to approve the Share Purchase Agreement, between the Company and Holderfin B.V.

The implementation and performance of the Share Purchase Agreement may be subject to approval of the necessary regulatory and customary approvals.

The Company will provide updates to the regulatory authorities and shareholders, as and when required, in conformity with applicable laws.

Dated: Dhaka, December 14, 2016

  
Kazi Mizanur Rahman  
Company Secretary