

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) 58812026, 8854847, 9888372 Fax: 880 (2) 9887650, 8825413

Email: info.cs@lafarge.com, 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 Thursday, October 27, 2016 has declared Interim Dividend for the period ended September 30, 2016 as per the following details:

1. Interim Dividend : 5% Cash Dividend
2. Record Date : Thursday, November 17, 2016¹

The key Financial Statistics as per the unaudited Financial Statements of the Company for the period ended on September 30, 2016 are stated hereunder:

	2016 (3rd Quarter)		2015 (3rd Quarter)	
	Consolidated (Taka)	Lafarge Surma Cement Ltd. (Taka)	Consolidated (Taka)	Lafarge Surma Cement Ltd. (Taka)
Net Asset Value (NAV) Per Share	13.01	12.34	11.87	11.63
Earnings Per Share (EPS)	1.13	0.81	1.48	0.98
Net Operating Cash Flow Per Share (NOCFPS)	0.67	0.0024	1.24	0.56
Profit for the period	1,316,847,000	938,899,000	1,720,616,000	1,140,858,000

Dated: Dhaka, October 27, 2016


Kazi Mizanur Rahaman
Company Secretary

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, shall be eligible to receive the Interim Cash Dividend.