

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 DISCLOSURE

This is to inform our valued shareholders that the Board of Directors of Lafarge Surma Cement Limited (the “Company”) in its meeting held on Tuesday, March 27, 2012 at 4:00 P.M. has approved the financial statements for the year ended on December 31, 2011 and taken the following decisions with regard to the holding of the 14th Annual General Meeting (“AGM”) of the Company:

1. Date and time of AGM : Thursday, June 14, 2012 at 11:00 A.M.
2. Venue of AGM : “Grand Ball Room”, Ruposhi Bangla Hotel, (former Dhaka Sheraton Hotel), 1, Minto Road, Dhaka 1000
3. Record Date : Tuesday, April 17, 2012¹
4. Dividend : Not recommended

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

	Consolidated (Taka)	Lafarge Surma Cement Ltd. (Taka)
Net Asset Value (NAV) Per Share	5.57	7.69
Earning Per Share (EPS)	(2.46)	(1.29)
Net Operating Cash Flow Per Share (NOCFPS)	(1.67)	(1.27)
Loss for the year	(2,187,684,000)	(1,150,048,000)

Dated: Dhaka, March 27, 2012

Note:



Kazi Mizanur Rahman
Company Secretary

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.