

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

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SHAREHOLDERS' INFORMATION

This is for the kind information of all concerned that the Shareholders of Lafarge Surma Cement Limited (the "Company"), in the Extraordinary General Meeting of the Company held on January 31, 2017, have passed special resolution to change the name of the Company to "LafargeHolcim Bangladesh Limited" in place of "Lafarge Surma Cement Limited", subject to necessary approvals by the relevant regulatory authorities.

Dated: Chhatak, January 31, 2017


Kazi Mizanur Rahman
Company Secretary