

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, 9854847, 9888372 Fax: 880 (2) 9887650, 9845413; Email: info.cs@lafargeholcim.com, Web: www.lafarge-bd.com


SHAREHOLDERS' INFORMATION

This is for the kind information of all concerned that in the Extraordinary General Meeting of the Company held on January 31, 2017, the Shareholders of Lafarge Surma Cement Limited (the "Company") approved the Share Purchase Agreement ("SPA") dated December 23, 2016, executed between the Company and Holderfin B.V. for purchase of 100% shares of Holcim Cement (Bangladesh) Ltd. for a consideration of USD 117 million (United States Dollar one hundred and seventeen million) only.

The implementation and performance of the SPA 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: Chhatak, January 31, 2017


Kazi Mizanur Rahman
Company Secretary