



BANGLADESH SECURITIES AND EXCHANGE COMMISSION

JIBON BIMA TOWER (14, 15, 16 & 20 FLOOR), 10 DILKUSHA C/A, DHAKA-1000, BANGLADESH

NOTIFICATION

10 August 2014

No. SEC/CMRRCD/2009-193/161/Admin/----- —In exercise of the power conferred by Section 29 of the Securities and Exchange Ordinance, 1969 (XVII of 1969), the Bangladesh Securities and Exchange Commission hereby grants exemption to the Lafarge Surma Cement Limited from condition No. 2 of the consent letter dated 29 October 2003 regarding issuance of prospectus imposed under section 2CC of the Securities and Exchange Ordinance, 1969 subject to compliance of the Commission's Notification No. SEC/CMRRCD/2006-158/134/Admin/44 dated 07 August 2012, published in the Bangladesh Gazette on 30 August 2012 (On Corporate Governance Guidelines) and Notification No. SEC/CMRRCD/2006-158/147/Admin/48 dated 21 July 2013, published in the Bangladesh Gazette on 20 August 2013.

By order of the Bangladesh Securities and Exchange Commission

Prof. Dr. M. Khairul Hossain

Chairman