



SCAN CEMENT
HEIDELBERGCEMENT Group



RUBY CEMENT
HEIDELBERGCEMENT Group

FINANCE/BSEC/2020/4483

Date: 29 July 2020

Fax: 880-2-55007106

The Chairman
Bangladesh Securities & Exchange Commission (BSEC)
Securities Commission Bhaban
Plot: E-6/C, Agargaon
Sher-e-Bangla Nagar, Dhaka-1207

Sub: Price Sensitive Information.

Dear Sir,

Further to Price Sensitive Information published on 26 December 2019, we are pleased to inform that pursuant to the Judgement and Order dated 22 July 2020 passed by the Hon'ble High Court Division of the Supreme Court of Bangladesh in Company Matter No. 308 of 2019, Meghna Energy Limited (Transferor Company) has been amalgamated with HeidelbergCement Bangladesh Limited (Transferee Company) effective from 29 July 2020.

Sincerely yours,

Md. Emdadul Haque, ACA
Company Secretary

Copy to:

- 1 The Managing Director
Dhaka Stock Exchange Ltd.
DSE Building 9/F Motijheel C/A
Dhaka -1000
Fax No. 9564727
- 2 The Managing Director
Chittagong Stock Exchange Ltd.
CSE Building
1080 Sk. Mujib Road, Agrabad
Chittagong-4100
Fax No. 031-714101

HEIDELBERGCEMENT BANGLADESH LTD.

Corporate Office

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