



SCAN CEMENT
HEIDELBERGCEMENT Group



RUBY CEMENT
HEIDELBERGCEMENT Group

FIN/BSEC/2021/4539

Date: 18 February 2021

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,

In compliance of the Bangladesh Securities & Exchange Commission Gazette order No. SEC/CMRRCD/2009-193/179/ADMIN/64 dated 07/12/2015 the Board of Directors of HeidelbergCement Bangladesh Limited (the "Company") in its meeting held on 18 February 2021 at 2.45 P.M. has taken following decisions in respect of holding its 9th Extraordinary General Meeting ("EGM") to get approval of the scheme of amalgamation for merger of Emirates Cement Bangladesh Limited and Emirates Power Company Limited (Transferor Companies) with HeidelbergCement Bangladesh Limited (Transferee Company) in accordance with the direction of the Hon'ble High Court by an order dated 7.02.2021 passed in the Company Matter No. 31 of 2021;

- i. Date of the EGM : Sunday, 2 May 2021
- ii. Time & Venue : 10:00 AM, Factory & Registered Office: Tatki, Jatramora
Tarabow, Rupgonj, Narayangonj.
- iii. Record Date : Thursday, 25 March 2021

Notes:

1. Trading of the Company's securities in the stock exchanges will remain suspended on the Record Date. The Shareholders whose names would appear in the Register of Members of the Company or in the Depository on the 'Record Date' will be eligible to attend and vote in the EGM.
2. The members having BOID Number are requested to update their respective Bank Accounts, Addresses, Contact Numbers, E-mail addresses, E-TIN Number etc. through their respective Depository Participant (DP) before the Record Date. The members

HEIDELBERGCEMENT BANGLADESH LTD.

Corporate Office

"SYMPHONY" 6th & 7th floor
Plot No: SE(F)9, Road No: 142
South Avenue, Gulshan-1, Dhaka-1212.

PABX : +88-02-8811691
Fax : +88-02-8812584
E-mail : info@heidelbergcement.com

Regd. Office and Dhaka Factory

Mouja : Tatki, P.O. : Jatramora
Union : Tarabow, P.S. : Rupgonj
Narayangonj

PABX : +88-02-8815602/3
Fax : +88-02-8815598
E-mail : info@heidelbergcement.com

Chittagong Factory

South Haliashahar
G.P.O Box # 372
Chittagong-4204

PABX : +880-31-2501152-3, 2501170-1, 2500818
Fax : +880-31-2500837, 2501154
E-mail : info@heidelbergcement.com



SCAN CEMENT
HEIDELBERGCEMENT Group



RUBY CEMENT
HEIDELBERGCEMENT Group

having Folio Number are requested to notify change of address, if any, to the Company in writing at the Corporate Office before the Record Date.

3. In accordance with the Bangladesh Securities and Exchange Commission's circular No. SEC/CMRRCD/2009-193/154 dated 24 October 2013, no food or gift will be arranged at the EGM.

Sincerely yours,

Md. Emdadul Haque, ACA
Company Secretary

Copy to:

- 1) **Managing Director**
Dhaka Stock Exchange Ltd.
DSE Building 9/F
Motijheel C/A, Dhaka -1000
Fax Number # 9564727
- 2) **Managing Director**
Chittagong Stock Exchange Ltd.
CSE Building, 1080 Sk. Mujib Road,
Agrabad, Chittagong-4100
Fax No.031-726810
- 3) **Managing Director & CEO**
Central Depository Bangladesh Ltd.
BDBL Bhaban (18th Floor)
12 Kawran Bazar, Dhaka - 1215
Bangladesh
Fax Number # 55011933

HEIDELBERGCEMENT BANGLADESH LTD.

Corporate Office

"SYMPHONY" 6th & 7th floor
Plot No: SE(F)9, Road No: 142
South Avenue, Gulshan-1, Dhaka-1212.

PABX : +88-02-8811691
Fax : +88-02-8812584
E-mail : info@heidelbergcement.com

Regd. Office and Dhaka Factory

Mouja : Tatki, P.O. : Jatramora
Union : Tarabow, P.S. : Rupgonj
Narayanganj

PABX : +88-02-8815602/3
Fax : +88-02-8815598
E-mail : info@heidelbergcement.com

Chittagong Factory

South Halishahar
G.P.O Box # 372
Chittagong-4204

PABX : +880-31-2501152-3, 2501170-1, 2500818
Fax : +880-31-2500837, 2501154
E-mail : info@heidelbergcement.com