



**SCAN CEMENT**  
HEIDELBERGCEMENT Group



**RUBY CEMENT**  
HEIDELBERGCEMENT Group

REF:FIN/BSEC/2020/4508

Date: 22 October 2020

**Fax No.55007106**

The Chairman  
Bangladesh Securities & Exchange Commission  
Securities Commission Bhaban  
Plot No. E-6/C, Agargaon  
Sher-E-Bangla Nagor  
Dhaka-1207

Sub: **Price Sensitive Information (PSI)**

Dear Sir,

We are pleased to inform you and all concerned that the Board of Directors of the Company in its 254<sup>th</sup> meeting held on Thursday, 22 October 2020 at 2.45 p.m. has approved the draft scheme of Amalgamation of two transferor companies namely i) Emirates Cement Bangladesh Limited and ii) Emirates Power Company Limited with HeidelbergCement Bangladesh Limited (Transferee company) subject to sanction by the Hon'ble High Court Division of the Supreme Court of Bangladesh and approval of the same by the members of the three companies in their respective extra-ordinary general meeting.

Thanking you,

Sincerely yours,

For and on behalf of HeidelbergCement Bangladesh Limited

**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 Number # 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

"SYMPHONY" 6th & 7th floor  
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South Avenue, Gulshan-1, Dhaka-1212.

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### Regd. Office and Dhaka Factory

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Union : Tarabow, P.S. : Ruppogj  
Narayangonj

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### Chittagong Factory

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