



SCAN CEMENT
HEIDELBERGCEMENT Group



RUBY CEMENT
HEIDELBERGCEMENT Group

FINANCE/BSEC/2020/4422

Date: 07 January 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,

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 07 January 2020 at 2.45 P.M. has taken following decisions in respect of holding its 8th Extraordinary General Meeting ("EGM") to get approval of the scheme of amalgamation for merger of Meghna Energy Limited with Heidelbergcement Bangladesh Limited in accordance with the direction of the Hon'ble High Court by an order dated 15.12.2019 passed in the Company Matter No. 308 of 2019;

- i. Date of the EGM : 25 February 2020, Tuesday
- ii. Time & Venue : 10.00 A.M., Factory Office, Tatki, Jatramora
Tarabow, Rupgonj, Narayangonj
- iii. Record Date : Tuesday, 28 January 2020

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.

HEIDELBERGCEMENT BANGLADESH LTD.

Corporate Office

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

PABX : +88-02-58811691
Fax : +88-02-58812584
E-mail : info@heidelbergcementbd.com

Regd. Office and Dhaka Factory

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

PABX : +88-02-58815602-3
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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@heidelbergcementbd.com



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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 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

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