

FIN/BSEC/2021/4537

Date: 11 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,

This is for information of all concerned that (1) Emirates Cement Bangladesh Limited (2) Emirates Power Company Limited, both having registered address at East Mukterpur, Munshiganj, Dhaka, Bangladesh and (3) HeidelbergCement Bangladesh Limited, having registered address at Mouza: Tatki, Post office: Tarabow, Tarabow Pouroshava, Police Station: Rupgonj, Narayanganj, Bangladesh, have jointly presented an application under Sections 228 and 229 of the Companies Act, 1994, being Company Matter No. 31 of 2021 seeking sanction of the Hon'ble High Court Division regarding merger of Emirates Cement Bangladesh Limited and Emirates Power Company Limited (Transferor Companies) with HeidelbergCement Bangladesh Limited (Transferee Company) through the Scheme of Amalgamation. On 07.02.2021, the Hon'ble Company Bench of the High Court Division comprising of Justice Mr. Muhammad Khurshid Alam Sarkar was pleased to admit the petition and directed HeidelbergCement Bangladesh Limited (Transferee Company) to notify Bangladesh Securities and Exchange Commission to circulate "Price Sensitive Information" with reference to this application. Pursuant to the said order of the Court, this Price Sensitive Information" is being published for information of all concerned.

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 # 41040096-97
- 2) **Managing Director**  
Chittagong Stock Exchange Ltd.  
CSE Building, 1080 Sk. Mujib Road,  
Agrabad, Chittagong-4100  
Fax No.031-726810

## HEIDELBERGCEMENT BANGLADESH LTD.

### Corporate Office

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

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### Regd. Office and Dhaka Factory

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

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### Chittagong Factory

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