

FINANCE/BSEC/2021/4621

Date: 03 November 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: Information to the shareholders and all other concerned.

Dear Sir,

Further to information to the shareholders and all other concerned published on 20 October 2021, we are pleased to inform that pursuant to Judgement and Order dated 18 October 2021 passed by the Hon'ble High Court Division of the Supreme Court of Bangladesh in Company Matter No. 31 of 2021, (1) Emirates Cement Bangladesh Limited (2) Emirates Power Company Limited (Transferor Companies) have been amalgamated with HeidelbergCement Bangladesh Limited (Transferee Company) effective from 3 November 2021.

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. 02223384727
- 2 The Managing Director**
Chittagong Stock Exchange Ltd.
CSE Building
1080 Sk. Mujib Road, Agrabad
Chittagong-4100
Fax No. 031-726810

Enclosure: A copy of the Judgement and Order dated 18 October 2021 passed by the Hon'ble High Court Division of the Supreme Court of Bangladesh.

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. : Ruggonj
Narayangonj

PABX : +88-02-58815602-3
Fax : +88-02-58815598
E-mail : info@heidelbergcementbd.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@heidelbergcementbd.com