



SCAN CEMENT
HEIDELBERGCEMENT Group



RUBY CEMENT
HEIDELBERGCEMENT Group

5 December 2019

The Chairman
Bangladesh Securities and Exchange Commission
E-6/C, Agargaon
Sher-e-Bangla Nagar Administrative Area
Dhaka 1207, Bangladesh

Dear Sirs

Price Sensitive Information

HeidelbergCement Bangladesh Limited (the "**Company**") refers to its announcement dated 12 November 2019 on the proposed acquisition of 100% of the shareholding of Emirates Cement Bangladesh Limited and Emirates Power Company Limited from UltraTech Cement Middle East Investments Ltd (the "**Transaction**").

Further to satisfaction of the conditions precedent in the share purchase agreement, the Board of Directors of the Company is pleased to announce that the Transaction has been completed today and that Emirates Cement Bangladesh Limited and Emirates Power Company Limited are now wholly-owned subsidiaries of the Company.

Thanking you,

Yours truly,

HeidelbergCement Bangladesh Limited

Md. Emdadul Haque
Company Secretary

Copy to: Managing Director, Dhaka Stock Exchange Ltd.
Managing Director, Chittagong Stock Exchange Ltd.
All Directors - HeidelbergCement Bangladesh Limited

HEIDELBERGCEMENT BANGLADESH LTD.

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