



**SCAN CEMENT**  
HEIDELBERGCEMENT Group



**RUBY CEMENT**  
HEIDELBERGCEMENT Group

INV.RELATIONS/BSEC/2021/4616

Date: 19 October 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: Updated Information in relation to the amalgamation.

Dear Sir,

Further to Price Sensitive Information published on 12 February 2021, we are pleased to inform that the Hon'ble High Court Division of the Supreme Court of Bangladesh vide Judgement and Order dated 18 October 2021 passed in Company Matter No. 31 of 2021 allowed the application of amalgamation of (1) Emirates Cement Bangladesh Limited (2) Emirates Power Company Limited (Transferor Companies) with HeidelbergCement Bangladesh Limited (Transferee Company). A certified copy of the judgment and order is yet to be received from the Hon'ble Court.

Sincerely yours,

**Md. Emdadul Haque, ACA**  
Company Secretary

Enclosure: Copies of PSI in Newspaper dated 12 February 2021.

Copy to:

- |  |  |
|--|--|
| <p>1 The Managing Director<br/>Dhaka Stock Exchange Ltd.<br/>DSE Building 9/F Motijheel C/A<br/>Dhaka-1000<br/>Fax No. 02223384727</p> | <p>2 The Managing Director<br/>Chittagong Stock Exchange Ltd.<br/>CSE Building<br/>1080 Sk. Mujib Road, Agrabad<br/>Chittagong-4100<br/>Fax No. 031-726810</p> |
|--|--|

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

**Regd. Office and Dhaka Factory**  
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Union : Tarabow, P.S. : Ruggonj  
Narayangonj

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E-mail : info@heidelbergcementbd.com

বৃহস্পতিবার, ১১ই ফেব্রুয়ারি, ২০২১ খ্রিষ্টাব্দ



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# Price Sensitive Information Of HEIDELBERGCEMENT Bangladesh Limited

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Price Sensitive Information Of HEIDELBERGCEMENT Bangladesh Limited

	<b>HEIDELBERGCEMENT BANGLADESH LIMITED</b>	
Reg: Off: Tatki, Jatramora, Tarabow, Rupgonj, Narayanganj		
Corporate Office : "SYMPHONY" (7th Floor), Plot # SE(F) 9, Road# 142, South Avenue, Gulshan -1, Dhaka -1212		
<b>PRICE SENSITIVE INFORMATION</b>		
<p>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.</p>		
Place: Dhaka Date: 12 February 2021		By order of the Board  <b>Md. Emdadul Haque, ACA</b> Company Secretary

এই বিভাগের আরো

Consolidated Statements of Financial Position (Un-audited) of HeidelbergCement Bangladesh

Price Sensitive Information of HeidelbergCement Bangladesh

Price Sensitive Information of HeidelbergCement Bangladesh Limited

Consolidated Statements of Financial Position (Unaudited) of HeidelbergCement Bangladesh Limited

Price Sensitive Information of HeidelbergCement Bangladesh Limited

Price Sensitive Information of HeidelbergCement Bangladesh Ltd.

Price Sensitive Information of HeidelbergCement Bangladesh

Consolidated Statements of Financial Position (Unaudited) of HeidelbergCement Bangladesh

অর্থসূচক মেসেজ এসএনএস সার্ভিস

মেসেজ বারবারে যোগাযোগ করুন

আমরা মেসেজ আকারে প্রকাশিত করব

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**RUBY CEMENT**  
HEIDELBERGCEMENT Group

**HEIDELBERGCEMENT BANGLADESH LIMITED**



**SCAN CEMENT**  
HEIDELBERGCEMENT Group

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By order of the Board

**Md. Emdadul Haque, ACA**  
Company Secretary

Place: Dhaka

Date: 12 February 2021

# সমকাল

১৬ ফেব্রুয়ারি ২০২১



HEIDELBERGCEMENT BANGLADESH LIMITED



Reg. Off: Takti, Jatramora, Tarabow, Rupgonj, Narayanganj  
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By order of the Board

Md. Emdadul Haque, ACA  
Company Secretary

Place: Dhaka  
Date: 12 February 2021