



HEIDELBERGCEMENT BANGLADESH LIMITED



Registered Office: Mouza - Tatki, P.O. -Jatramora, Tarabow Pouroshava, P.S.- Rupgonj, Dist. - Narayangonj
Corporate Office: "SYMPHONY" (6th & 7th Floor), Plot # SE(F) 9, Road# 142, Gulshan Avenue (South), Dhaka-1212.

GENERAL INFORMATION

As per the requirement of BSEC Notification No.: BSEC/CMRRCD/2006-158/208/Admin/81 dated 20 June 2018, this is for information of all concerned that the Annual Report-2023 of HeidelbergCement Bangladesh Limited (HCBL) has already been uploaded to the Company's website at www.heidelbergcementbd.com which is linked with the websites of stock exchanges and the same has also been sent to the e-mail addresses recorded in the members' BO accounts.

N.B. Members of the Company are requested to collect the printed copy of the Annual Report-2023 from the Investor Relations Department of the Company or from the AGM venue subject to the submission of a duly signed application.

On behalf of the Company

Md. Emdadul Haque, CMA FCA
Company Secretary

Date: 23 April 2024