

 **HEIDELBERGCEMENT BANGLADESH LIMITED** 
Registered Office: Mouza - Talki, P.O. - Tarabow, Tarabow Pouroshava, P.S.- Ruggonj, Dist. - Narayanganj
Corporate Office: "SYMPHONY" (6th & 7th Floor), Plot# SE(F) 9, Road# 142, Gulshan Avenue (South), Dhaka-1212.

GENERAL INFORMATION TO SHAREHOLDERS

Dear Shareholder(s),

This is for your kind information that the link for attending the Annual General Meeting of HeidelbergCement Bangladesh Limited which will be held on Wednesday, 08 May 2024 at 10.30 A.M., is <https://hcbl35.agm.watch/> or you may simply scan the following QR Code to attend the meeting. The details login process will be available at our website www.heidelbergcementbd.com

For and on behalf of HeidelbergCement Bangladesh Limited




Md. Emdadul Haque, CMA FCA
Company Secretary
Date: 06 May 2024

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