

Heidelberg

Materials

HEIDELBERG MATERIALS BANGLADESH PLC.

Registered Office: Mouza - Talki, P.O. - Tarabow, Tarabow Pourashava, P.S.- Ruggonj, Dist. - Narayanganj.

Corporate Office: "SYMPHONY" (6th & 7th Floor), Plot# SEIF 9, Road# 142, Gulshan Avenue (South), Dhaka-1212.

RUBY CEMENT

SCAN CEMENT

GENERAL INFORMATION TO SHAREHOLDERS

Dear Shareholder(s),

We are pleased to inform you that the 36th Annual General Meeting of Heidelberg Materials Bangladesh PLC. will be held on Monday, June 16, 2025, at 10:30 A.M. You can attend the meeting by the link: <https://agmbd.live/heidelberg2025> or by scanning the QR code below. For detailed login instructions, please visit our website: <https://heidelbergmaterialsbd.com>

For and on behalf of Heidelberg Materials Bangladesh PLC.




Md. Saikat Khan
Director-Legal and Company Secretary

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