



**RUBY CEMENT**  
HEIDELBERGCEMENT Group



**SCAN CEMENT**  
HEIDELBERGCEMENT Group

## **HEIDELBERGCEMENT BANGLADESH LIMITED**

Registered Office: South Haliashahar, Chittagong-4202

Corporate Office : "SYMPHONY" (7<sup>th</sup> Floor), Plot #SE(F) 9, Road# 142  
South Avenue, Gulshan –1, Dhaka –1212

### **PRICE SENSITIVE INFORMATION**

This is for information of all concerned that the Board of Directors of the Company in its 243<sup>rd</sup> meeting held on Tuesday, 17 July 2018 at 2.45 p.m. has approved the draft scheme of Amalgamation of the Meghna Energy Limited with the HeidelbergCement Bangladesh Limited subject to sanction by the Hon'ble High Court Division of the Supreme Court of Bangladesh and approval of the same by the members of the Company and Meghna Energy Limited.

By order of the Board  
-Sd/-

Dated : Dhaka  
17 July 2018

**Jashim Uddin Chowdhury**  
Director & Chief Financial Officer