



Ref: C&LA/BSEC/2017/4116

Date: 10 October 2017

Fax No. 55007106

The Chairman Bangladesh Securities & Exchange Commission Securities Commission Bhaban Plot: E-6/C, Agargaon Sher-e-Bangla Nagar Dhaka-1207

Sub: Price Sensitive Information (PSI).

Dear Sir,

We are pleased to inform you and all concerned that the Board of Directors of HeidelbergCement Bangladesh Limited in its 240th Meeting held on Tuesday, 10 October 2017 at 2.45pm at its Corporate Office has decided to increase its production capacity by additional 472,000 tons PCC cement per annum with its existing capacity of 1,075,000 tons by setting up another Grinding Mill at its Kanchpur Plant at a cost of approximately BDT 925,299,000 (Nine Hundred Twenty Five Million Two Hundred Ninety Nine Thousand) only subject to the approval of the relevant authorities. The fund will be arranged by the company from its own fund.

Thanking you,

Sincerely yours,

HeidelbergCement Bangladesh Limited

Mohammad Mostafizur Rahman Company Secretary and Head of Legal

Copy to:

The Managing Director Dhaka Stock Exchange Ltd. DSE Building 9/F Motijheel C/A, Dhaka -1000 Fax Number # 9564727

(2) The Managing Director Chittagong Stock Exchange Ltd. CSE Building 1080 Sk. Mujib Road, Agrabad Chittagong - 4100 Fax No. 031-71410

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