



SCAN CEMENT
HEIDELBERGCEMENT Group



RUBY CEMENT
HEIDELBERGCEMENT Group

FINANCE/BSEC/2020/4440

Date: 13 April 2020

Fax: 880-2-55007106

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

Sub: **Information as per condition no. 6(1) of BSEC's notification dated 20 June 2018.**

Dear Sir,

Following the abovementioned notification, we would like to inform you that the next meeting of the Board of Directors of HeidelbergCement Bangladesh Limited (The Company) will be held on Wednesday, 22 April 2020 at 2.45 P.M. to transact among others the audited financial statements of the Company for the year ended on 31 December 2019.

Please note that due to the COVID-19/Coronavirus pandemic and continuous lockdown throughout the country, it is not possible to send a hard copy of this notice to your good office.

Therefore, it is requested to consider this copy for your kind record.

Sincerely yours,

Md. Emdadul Haque, ACA
Company Secretary

Copy to:

- 1. The Managing Director**
Dhaka Stock Exchange Ltd.
DSE Building 9/F Motijheel C/A
Dhaka –1000
Fax No. 9564727
- 2. The Managing Director**
Chittagong Stock Exchange Ltd.
CSE Building
1080 Sk. Mujib Road, Agrabad
Chittagong-4100
Fax No. 031-714101

HEIDELBERGCEMENT BANGLADESH LTD.

Corporate Office

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Regd. Office and Dhaka Factory

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Union : Tarabow, P.S.: Rupgonj
Narayanganj.

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