



Reference Number: IR/BSEC/2023/4759

Date: February 23, 2023

## Professor Shibli Rubayat-Ul-Islam

Chairman (Senior Secretary) Bangladesh Securities and Exchange Commission Securities Commission Bhaban, E-6/C, Agargaon Sher-e-Bangla Nagar Administrative Area Dhaka-1207, Bangladesh.

Subject: Appointment of Credit Rating Agency of Bangladesh Limited (CRAB) as the Credit **Rating Agency of the Company** 

Dear Sir,

We would like to inform you that with an aim to fulfil the condition of the notification of the Bangladesh Securities and Exchange Commission bearing no. BSEC/CMRRC/2009-193/37/Admin/132 dated 12 May 2022 declared in the official Gazette on 9 June 2022, the Board of Directors of HeidelbergCement Bangladesh Limited, in its meeting held on 23 February 2023, has appointed Credit Rating Agency of Bangladesh Limited (CRAB) as the Credit Rating Agency of the Company to get rated on the completed financial year ended 31 December 2022.

With best regards,

Md. Emdadul Haque CMA FCA

Day

Company Secretary

Copy to:

**The Managing Director** 

Dhaka Stock Exchange Ltd. DSE Building 9/F Motijheel C/A Dhaka-1000. Fax No. 02223384727

**The Managing Director** 

Chittagong Stock Exchange PLC CSE Building 1080 Sk. Mujib Road, Agrabad Chittagong-4100. Fax No. 031-726810

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