



HEIDELBERGCEMENT BANGLADESH LIMITED



Registered Office: Mouza - Tatki, P.O. - Tarabow, Tarabow Pouroshava, P.S.- Rupgonj, Dist. - Narayangonj

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

GENERAL INFORMATION TO SHAREHOLDERS

Dear Shareholder(s),

This is for your kind information that the link for attending the Annual General Meeting of HeidelbergCement Bangladesh Limited which will be held on Tuesday, 13 June 2023 at 10 A.M., is <https://agmbd.live/heidelbergcement2023> or you may simply scan the following QR Code to attend the meeting. The detail login process will be available at our website www.heidelbergcementbd.com

For and on behalf of HeidelbergCement Bangladesh Limited



QR Code

Md. Emdadul Haque, CMA FCA

Company Secretary

Date: 10 June 2023