



confidencecement  
Trust In...

## CONFIDENCE CEMENT LIMITED

Registered office : Confidence Heights, Plot-1, Lane -1, Road-2, Block-L, Halishahar H/E, Agrabad Access Road, Chittagong, Tel:031-711471-3  
Liaison Office : Ispahani Building (3rd floor), 14-15 Motijheel C/A., Dhaka, Tel:02-223382431

### Notice of the 30th Annual General Meeting

Notice is hereby given that the **30th Annual General Meeting of Confidence Cement Limited** will be held on **Tuesday, the 21st December 2021 at 11.00 am**. The AGM will be held virtually by using digital platform through the link <https://tinyurl.com/confidencecementagm2021> to transact the following business:

#### AGENDA

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 30 June 2021 together with the Report of the Directors and Auditors thereon.
2. To declare dividend for the year ended 30 June 2021.
3. To elect Directors.
4. To appoint the Statutory Auditors for the year 2021-2022 and to fix their remuneration.
5. To appoint the Corporate Governance Compliance Auditors for the year 2021-2022 and to fix their remuneration.

By order of the Board

Md. Delwar Hossain, ACS  
Company Secretary

Date: November 27, 2021

#### Notes:

- i) Members whose name appeared in the Member /Depository Register as on **Record Date i.e. November 23, 2021** will be eligible to attend / participate and vote in the Annual General Meeting through digital platform and to receive dividend.
- ii) A Member entitled to attend/participate and vote in the Annual General Meeting, may appoint a proxy in his/her stead. Scanned copy of the proxy form, duly stamped must be sent to the Registered Office/ Liaison Office of the Company not later than 48 (forty-eight) hours before the time fixed for the meeting.
- iii) Pursuant to the BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018, soft copy of the Annual Report 2020-2021 will be sent to the Members' respective email addresses as available with the Company. The Annual Report 2020-2021 will also be available in the Company's website **www.confidencecement.com.bd**
- iv) Members are requested to submit their questions/comments into the link **<https://tinyurl.com/confidencecementagm2021>** 24 hours before commencement of the AGM i.e. from 11:00 am Monday, December 20, 2021. For logging into the link, the members need to put their 16-digit Beneficial Owner (BO) Number /Folio Number and Number of shares held on Record Date as proof their identity.

রোববার ২৮ নভেম্বর ২০২১

# বনিক বাত্রা

তথ্যেই অগ্রগতি

রেজি. নং : ডিএ ৬১০৮ ■ বর্ষ ১১, সংখ্যা ১৭০

অগ্রহায়ণ ১৩, ১৪২৮ ■ রবিউস সানি ২২, ১৪৪৩

## শেয়ারবাজার

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রোববার, নভেম্বর ২৮, ২০২১ ■ অগ্রহায়ণ ১৩, ১৪২৮

বনিক বাত্রা



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By order of the Board

Md. Delowar Hossain, ACS  
Company Secretary

Date: November 27, 2021

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27 November, 2021 Saturday I ১১ অগ্রহায়ণ, ১৪২৮ I ২১ রবিউস সানি , ১৪৪৩



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