



# বনিক বাত্রা

তথ্যেই অগ্রগতি



৮০০ কোটির  
বিশ্বে বাংলাদেশের  
জনসংখ্যা  
ব্যবস্থাপনা  
ড. মোহাম্মদ মঈনুল ইসলাম  
» পৃষ্ঠা ৪

» সিক্করট

আজ মূল পত্রিকার সঙ্গে বুয়ে দিন | রেজি. নং : ডিএ ৬১০৮ ■ বর্ষ ১২, সংখ্যা ১৫৭ | কার্তিক ৩০, ১৪২৯ ■ রবিউস সানি ১৯, ১৪৪৪ | ২০ পৃষ্ঠা দাম ১২ টাকা

১৫ নভেম্বর, ২০২২, ৩০ কার্তিক ১৪২৯, ১৯ রবিউস সানি ১৪৪৪ মঙ্গলবার

## শেয়ারবাজার | ৭

মঙ্গলবার, নভেম্বর ১৫, ২০২২ ■ কার্তিক ৩০, ১৪২৯ বনিক বাত্রা



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### CONFIDENCE CEMENT LIMITED

Registered office : Confidence Heights, Plot-1, Lane -1, Road-2, Block-L, Halishahar H/E, Agrabad Access Road, Chattogram, Tel: 02333311471-3, 02333311475  
Liaison Office : Ispahani Building (3rd floor), 14-15 Motijheel C/A., Dhaka, Tel: 02-223382431, 02-223354934

#### PRICE SENSITIVE INFORMATION

Date : 14-11-2022

It is notified for information to all concerned that the Board of Directors of the Company in its meeting held on 14/11/2022 commenced at 3.00 pm considered and approved the audited financial statements for the year ended June 30, 2022 and declared as follows:

Particulars	01 July 2021 to 30 June 2022		01 July 2020 to 30 June 2021 (Restated)	
	Consolidated	Solo	Consolidated	Solo
Net Asset Value (NAV) per share	72.26	72.24	73.08	73.10
Earnings Per Share (EPS)	1.43	1.40	15.85	15.86
Net Operating Cash Flow Per Share (NOCFPS)	(14.44)	(14.44)	4.04	4.04

The Directors then fixed the Date, Venue and Record Date for the 31st Annual General Meeting and recommended dividend for the year ended June 30, 2022 as follows :

- Date and time of the 31st AGM : Saturday, December 31, 2022 at 11.00 A.M
- Proposed Dividend for the year ended June 30, 2022 : 10% (5 % Cash and 5% Stock).
- Venue of the 31st AGM : Digital Platform (Meeting link will be notified later).
- Record Date for 31st AGM : December 05, 2022

Discloses in regard to recommendation of Bonus Shares (Stock Dividend) :

- Bonus shares have been recommended in view of utilizing its retained amount as capital to continue investment to the Confidence Cement Dhaka Limited, an associate of the Company, for its new cement plant located at Danga, Polash, Narsingdi.
- Bonus Shares is declared out of accumulated profit.
- Bonus Shares is not declared from capital reserve or revaluation reserve or any unrealized gain or out of profit earned prior to incorporation of the company or through reducing paid up capital or through doing anything so that the post-dividend retained earnings become negative or a debit balance.

By order of the Board

Md. Delowar Hossain, FCS  
Company Secretary

Note :

- The honorable shareholders are hereby requested to update their 12-digit e-TIN number, Bank Account number with its Routing number, address, e-mail and mobile number in the BO Account through their respective DPs before the Record Date. If anyone fails to update his/her 12-digit e-TIN information before Record Date, Income Tax will be deducted @ 15% instead of 10% from the payable dividend.
- The Merchant Banks and Brokerage houses are requested to provide a statement with details (shareholders name, BO Id number, e-TIN number, Quantum of shares held, Gross dividend receivable, Applicable tax rate and Net Dividend receivable) of their Margin loan holders who hold shares of the company on the Record Date along with the name and mobile number of the contact person in this connection well ahead of time.

# THE BUSINESS STANDARD

**Better to spend  
reserve on  
people's welfare  
than keep it  
idle: PM**

FOREX - BANGLADESH

UNB

Prime Minister Sheikh Hasina on Monday said it is better to spend reserve money for the welfare of the people rather than sitting idle on it. "We can't sit idle with this (reserve) money, we

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15 November'2022, 30 Kartik 1429, 19 Rabius Sani'1444

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- c. Bonus Shares is not declared from capital reserve or revaluation reserve or any unrealized gain or out of profit earned prior to incorporation of the company or through reducing paid up capital or through doing anything so that the post-dividend retained earnings become negative or a debit balance.

By order of the Board

Md. Delowar Hossain, FCS  
Company Secretary

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