

শুক্রবার ৯ ডিসেম্বর ২০২২

# বনিক বাত্রা

তথ্যই অগ্রগতি



ভোটাররা এখন  
খেলার মাঠের  
সমর্থকের রূপ  
নিয়েছে

বৌদিক বসু

» পৃষ্ঠা ৪

» পৃষ্ঠা ৮

মাসুল আলী খানের সঙ্গে  
আজগায় তারা বিনয়ন

রেজি. নং: ডিএ ৬১০৮ ■ বর্ষ ১২, সংখ্যা ১৮১

অগ্রহায়ণ ২৪, ১৪২৯ ■ জামাদিউল আউয়াল ১৪, ১৪৪৪

১২ পৃষ্ঠা দাম ১২ টাকা

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খবর

বনিক বাত্রা

শুক্রবার, ডিসেম্বর ৯, ২০২২ ■ অগ্রহায়ণ ২৪, ১৪২৯

০৯ ডিসেম্বর, ২০২২, ২৪ অগ্রহায়ণ ১৪২৯, ১৪ জামাদিউল আউয়াল, ১৪৪৪ শুক্রবার



confidencecement  
Trust in...

## 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

### Notice of the 31st Annual General Meeting

Notice is hereby given that the **31st Annual General Meeting of Confidence Cement Limited** will be held on **Saturday, the 31st December 2022 at 11.00 AM**. The AGM will be held virtually by using **digital platform** through the link <https://agmbd.live/confidencecement2022> to transact the following business:

#### AGENDA

##### Ordinary Business:

- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended June 30, 2022 together with the Report of the Directors and Auditors thereon.
- To declare dividend for the year ended June 30, 2022.
- To elect Directors.
- To approve the reappointment of the Independent Directors.
- To appoint the Statutory Auditors for the year 2022-2023 and to fix their remuneration.
- To appoint the Corporate Governance Compliance Auditors for the year 2022-2023 and to fix their remuneration.

##### Special Business:

- To change the name of the Company to "CONFIDENCE CEMENT PLC." from "CONFIDENCE CEMENT LIMITED"

To adopt the change of registered name of the Company to 'Confidence Cement PLC.' from 'Confidence Cement Limited' as per provision of the Companies Act, 1994 (2nd Amendment 2020) and to amend the relevant clauses of the Memorandum and Articles of Associations of the Company by adopting the following special resolution:

**RESOLVED THAT** the proposal of changing of registered name of the Company to 'Confidence Cement PLC.' From 'Confidence Cement Limited' in accordance with the Companies act 1994 (2nd amendment 2020) and to amendment in the relevant clauses of the Memorandum and Articles of Associations of the company be and is hereby approved subject to approval of regulatory authorities.

**FURTHER RESOLVED THAT** the old name of the company will be replaced by the new name in all the statutory/ title documents. Licenses and other relevant documents.

By order of the Board

Md. Delowar Hossain, FCS  
Company Secretary

December 08, 2022

##### Notes:

- Members whose name appeared in the Member/Depository Register as on **Record Date i.e. December 05, 2022** will be eligible to attend/participate and vote in the Annual General Meeting through digital platform and to receive dividend.
- 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.
- Pursuant to the BSEC Notification No. BSEC/CMRRCD/2006-158/208/Admin/81 dated June 20, 2018, soft copy of the Annual Report 2021-2022 will be sent to the Members' respective email addresses as available with the Company. The Annual Report 2021-2022 will also be available in the Company's website [www.confidencecement.com.bd](http://www.confidencecement.com.bd)
- Members are requested to submit their questions/comments into the link <https://agmbd.live/confidencecement2022> 24hours before commencement of the AGM i.e. from 11:00 am Friday, December 30, 2022. 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.



09 December'2022, 24 Agrahayan'1429, 14 Jamadiul Awwal'1444 Friday

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**Special Business:**

- To change the name of the Company to “CONFIDENCE CEMENT PLC.” from “CONFIDENCE CEMENT LIMITED”**  
To adopt the change of registered name of the Company to ‘**Confidence Cement PLC.**’ from ‘**Confidence Cement Limited**’ as per provision of the Companies Act, 1994 (2nd Amendment 2020) and to amend the relevant clauses of the Memorandum and Articles of Associations of the Company by adopting the following special resolution:  
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**FURTHER RESOLVED THAT** the old name of the company will be replaced by the new name in all the statutory/ title documents. Licenses and other relevant documents.

By order of the Board



December 08, 2022

Md. Delwar Hossain, FCS  
Company Secretary

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০৮ ডিসেম্বর, ২০২২, ২৩ অগ্রহায়ণ ১৪২৯, ১৩ জামাদিউল আউয়াল, ১৪৪৪ বৃহস্পতিবার

  
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Md. Delowar Hossain, FCS  
Company Secretary

December 08, 2022

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